|  |  |
| --- | --- |
| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Wednesday October 5, 2022Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
|  |

**AGENDA for OCTOBER SPEECIAL MEETING 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER** *7:25*

1. **ROLL CALL AND ESTABLISH QUORUM:***quorum established with previous town special meeting* **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_\_ David Reed \_x\_**
2. **NEW BUSINESS:**  *Derrick wanted to make sure the operators were aware that ORWA circuit riders would be here to discuss water problems and possible solutions. They all acknowledged that they were aware.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on approving another submission for ASCOG REAP grant:** *the board looked back through our capital improvement plan and the best use of this grant that would be within budget was determined to be the purchase of a pickup truck for the operators. We currently have 3 water and sewer operators and we have 1 good pickup and 1 more that the motor is about to be going out of per our local mechanic. We have recently spent over $3,000.00 in repair and it’s still not in good working condition. A local dealership currently has a Dodge pickup that would meet the needs. Derrick made a motion to apply for the REAP grant to purchase a pickup truck. 2nd by David. Ayes: Jeff, Derrick, David, Diana & Hailey. Nays: None*
5. **ADJOURNMENT OF MEETING** *At 8:10 Hailey motioned to adjourn the meeting; 2nd by Jeff. Ayes: Jeff, Derrick, David, Diana & hailey. Nays: None*

*Agenda.
Publicly posted this 4th of October 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**