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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Wednesday September 28, 2022 Time: 4:40 PM Place: Wayne Town Hall, 117 N. Shannon, Wayne, OK** |
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**AGENDA for SEPTEMBER SPECIAL MEETING 2022**

**ORDER OF BUSINESS**

**CALL TO ORDER**  *4:45 PM*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_ David Reed \_x\_**
2. **NEW BUSINESS:** *Derrick asked about the plan to flush the water lines after the ORWA circuit rider came and visited last week; and after much discussion it was determined that David would call Kenny Sullivan to inquire who in his opinion that we need to speak with, also find out about a riser for west water tower and the manifold system in the west tower.*
3. **PUBLIC COMMENT:** *none*
4. **DISCUSSION AND POSSIBLE ACTION on applying for ASCOG Reap Grant for west sewer lagoon project** *The board discussed the new cost per the engineering report about the upgrade needed on the west lagoon. Jeff motioned to accept applying for the ASCOG REAP grant for the west sewer lagoon upgrade, 2nd by Derrick with an amendment that we check with the engineer on how many additional homes this lagoon has the capacity to add to in the future. Ayes: Hailey, Jeff, Derrick, Diana, David; Nays; None.*
5. **ADJOURNMENT OF MEETING** *At 5:10 PM Jeff motioned to adjourn, 2nd by David. Ayes: Diana, David, Jeff, Hailey, Derrick Nays: None*

*Agenda.  
Publicly posted this 27th day of September 2022 at Town Hall, Multipurpose Center,  
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**