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

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin x\_\_ Jeff Smith \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_x\_\_ David Reed \_x\_**
2. **NEW BUSINESS:**  *Derrick began by asking the operators what is on their to do list. Cindy explained that that have a new revised project list that they will be presenting to the board each month. Darrin began to explain the things that they have been working on such as preparing the yard for the new storage container, the plant for the new chlorine building, new steps at the well. Also that the county approved funding for doing a new line down Cotton Gin. Derrick brought up the WUUP project, in particular doing the potholing for valves along with the other ongoing projects. He asked in particular if they will need help in completing all of their projects. Hailey mentioned that we need to stop adding to the list until they can start getting some of their projects organized and completed. This is why the new sheet was created. The board would like to have a special meeting to discuss the operators projects.*
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on approving the quote for a rep from Pureflow in California to come and trouble shoot the problems with the reclaim at our plant**  *Derrick made a motion to accept the quote and Hailey mentioned that we should have an electrical engineer as well as McClain Electric coordinated to come at the same time. Darrin would like to have the media changed out prior to Pureflow getting here. 2nd by David. Ayes: Hailey, Derrick, David Nays: None.*
5. **DISCUSSION AND POSSIBLE ACTION on approving a plan for fixing the towers and flushing out the town**  *There has been a revision in our plan of doing the risers ourselves. David made a motion to accept the quote from Elite Towers for the risers, 2nd by Hailey. Ayes: Hailey, David. Nays: Derrick*
6. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for November 2022** *Hailey motioned to accept, 2nd by Derrick. Ayes: Hailey, David, Derrick. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for November 2022** *Hailey motioned to approve, 2nd by David. Ayes: David, Derrick, Hailey. Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Hailey motioned to approve, 2nd by Derrick. Ayes: Hailey, David, Derrick. Nays: None*
9. **Act on November 2022 Minutes.**
10. **Act on November 2022 Purchase Orders.**
11. **Act on September, October & November 2022 Financial Reports.**
12. **Act on November 2022 Payroll**
13. **ADJOURNMENT OF MEETING** *At 8:16 pm Hailey motioned to adjourn, 2nd by David. Ayes: Derrick, Hailey, David. Nays: None*

*Agenda.
Publicly posted this 2nd of December 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop & Wayne Superette in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**