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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Monday, January 9, 2023 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for Special January 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_\_\_ Jeff Smith \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_\_\_ David Reed \_\_\_**
2. **NEW BUSINESS:**
3. **PUBLIC COMMENT:**
4. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for December 2022**
5. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for December 2022**
6. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
7. **Act on December 2022 Minutes.**
8. **Act on December 2022 Purchase Orders.**
9. **Act on December 2022 Financial Reports.**
10. **Act on December 2022 Payroll**
11. **ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 3rd of January 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**