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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular Date: Monday, February 6, 2023 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for February 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 bid process for tower rehab on west tower**
5. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for January 2023**
6. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for January 2023**
7. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
8. **Act on January 2023 Minutes.**
9. **Act on January 2023 Purchase Orders.**
10. **Act on January 2023 Financial Reports.**
11. **Act on January 2023 Payroll**
12. **ADJOURNMENT OF MEETING**

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

**Cindy Reed, Town Clerk**