

**WAYNE PUBLIC WORKS AUTHORITY
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095**

NOTICE OF MEETING

Type: Special

Date: Friday, March 10, 2023

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

SPECIAL AGENDA for March 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 establishing a task force to assist PW employees on a flushing schedule

5. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D

- A. Act on January & February 2023 Minutes.
- B. Act on January & February 2023 Purchase Orders.
- C. Act on January & February 2023 Financial Reports.
- D. Act on January & February 2023 Payroll

6. ADJOURNMENT OF MEETING

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

Cindy Reed

Cindy Reed, Town Clerk

