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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday, February 6, 2023Time: Directly following Board of Trustees MeetingPlace: 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 \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_ David Reed x\_\_**
2. **NEW BUSINESS:** *Derrick wanted to know why we have a moratorium on any new water taps. This will be placed on next months agenda.*
3. **PUBLIC COMMENT:** *no public comment*
4. **DISCUSSION AND POSSIBLE ACTION on bid process for tower rehab on west tower** *Glen Sullivan & Associates has given us a quote of $5,000.00 to handle the bidding quotes and project management on the west tower rehab. Derrick motioned to accept the bid process, 2nd by David Ayes: Derrick, David, Diana, Jeff, Haiey Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for January 2023**  *Jeff mentioned that he likes the format that is used in these reports. Derrick motioned to accept, 2nd by David Ayes: Hailey, Jeff, Derrick, Diana, Daivd Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for January 2023** *Derrick motioned to accept, 2nd by Jeff. Ayes: Derrick, Hailey, Diana, David, Hailey Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**  *not approved, clarification on salaries reporting*
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** *Hailey motioned to adjourn at 7:20, 2nd by Jeff Ayes: Hailey, Diana, Jeff, Derrick, David Nays: None*

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

**Cindy Reed, Town Clerk**