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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** *6:33 pm*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_ David Reed \_\_\_**
2. **NEW BUSINESS:** *Derrick asked about Pureflow; the operators explained that we are getting media changed out first before scheduling. We also had the riser put in the east tower and pictures were shared.*
3. **PUBLIC COMMENT:**  *None*
4. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for December 2022** *Hailey motioned to accept; 2nd by Jeff. Ayes: Diana, Hailey, Jeff, Derrick. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for December 2022** *Darrin mentioned that the chlorine building will be coming in in February; Jeff motioned to accept the report, 2nd by Hailey. Ayes: Derrick, Diana, Hailey, Jeff. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Jeff motioned to accept report, 2nd by Derrick, Ayes: Diana, Derrick, Hailey, Jeff; Nays: None*
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**  *Hailey motioned to adjourn the meeting at 6:48; 2nd by Diana. Ayes: Hailey, Derrick, Diana, Jeff. Nays: None*

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

**Cindy Reed, Town Clerk**