

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday, April 3, 2023

Time: Directly following Board of Trustees Meeting

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

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**AGENDA for April 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 approval for truck repair on Dodge**

**5. DISCUSSION AND POSSIBLE ACTION on purchasing chlorine analyzer for the new chlorine building**

**6. DISCUSSION AND POSSIBLE ACTION on applying for another RIG grant for plant & lagoon upgrades**

**7. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for March 2023**

**8. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for March 2023**

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

- A. Act on March 2023 Minutes.
- B. Act on March 2023 Purchase Orders.
- C. Act on March 2023 Financial Reports.
- D. Act on March 2023 Payroll

**10. ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 31st of March 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma.*

*Cindy Reed*

Cindy Reed, Town Clerk

