

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

NOTICE OF MEETING

Type: Regular

Date: Monday, March 6, 2023

Time: Directly following Board of Trustees Meeting

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

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 water tap moritorium

5. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for February 2023

6. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for February 2023

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

A. Act on February 2023 Minutes.

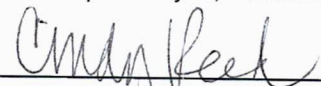
B. Act on February 2023 Purchase Orders.

C. Act on February 2023 Financial Reports.

D. Act on February 2023 Payroll

8. ADJOURNMENT OF MEETING

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



Cindy Reed, Town Clerk

