

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

NOTICE OF MEETING

Type: Regular

Date: Monday, May 1, 2023

Time: Directly following Board of Trustees Meeting

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

AGENDA for May 2023

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM:

Mayor Hailey Herrin ___ Rachel Dunn ___ Diana Taylor ___ Derrick Neal ___ David Reed ___

2. NEW BUSINESS:

3. PUBLIC COMMENT:

4. DISCUSSION AND POSSIBLE ACTION on replacing Gary's work truck

5. DISCUSSION AND POSSIBLE ACTION on sale of surplus equipment

6. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for April 2023

7. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for April 2023

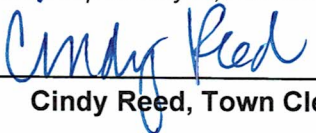
8. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D

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

9. ADJOURNMENT OF MEETING

Agenda.

Publicly posted this 28th of April 2023 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.


Cindy Reed, Town Clerk

