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| **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**  *6:33 pm*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_\_\_ David Reed \_x**
2. **NEW BUSINESS:** *Ron Sisson, a custom on Cotton Gin called and asked about getting another water tap; since the moratorium was lifted he will just need to pay the tap and do the boring under the road to tie in to the line.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on approval for truck repair on Dodge** *The Dodge had to go in to the shop for some repair. We had to make an emergency decision to repair the heads and put the truck in the shop. David made a motion to approve, 2nd by Jeff. Ayes: Hailey, Jeff, David, Diana. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on purchasing chlorine analyzer for the new chlorine building**  *Jeff made a motion to approve, 2nd by David. Ayes: Jeff, David, Diana, Hailey. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on applying for another RIG grant for plant & lagoon upgrades** *tabled, no action*
7. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for March 2023** *Jeff made a motion to approve, 2nd by David. Ayes: David, Jeff, Hailey, Diana. Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for March 2023** *Jeff made a motion to approve, 2nd David. Ayes: Hailey, Diana, Jeff, David Nays: None*
9. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Diana made a motion to approve, 2nd by David. Ayes: David, Jeff, Hailey, Diana Nays: None*
10. **Act on March 2023 Minutes.**
11. **Act on March 2023 Purchase Orders.**
12. **Act on March 2023 Financial Reports.**
13. **Act on March 2023 Payroll**
14. **ADJOURNMENT OF MEETING**  *At 7:00 pm Hailey made a motion to adjourn the meeting, 2nd by David. Ayes: Diana, Hailey, Jeff, David Nays: None*

**Cindy Reed, Town Clerk**