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| **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** |
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**AGENDA for May 2023**

**ORDER OF BUSINESS** *6:41*

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Rachel Dunn \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_\_ David Reed \_x\_\_**
2. **NEW BUSINESS:** *Derrick asked if Pureflow had been back out to the plant to evaluate our needs for upgrades. Darrin responded that we are waiting until the chlorine analyzer has been installed (to be this week) so that piece is complete to make sure analyzer is up and running to better determine better water quality and help to get a better idea of next step. Derrick also asked about the hard flushing, Operators would like to complete plant analysis first.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on replacing Gary’s work truck**  *Derrick made a motion that we speak to the county commissioners to see if there was any trucks available in county, then get quotes from dealers for a state contract price, bring to next month meeting for board to approve; 2nd by Rachel. Ayes: Hailey, Derrick, David, Diana, Rachel Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on sale of surplus equipment**  *after much discussion, item was tabled*
6. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for April 2023** *David made a motion to approve, 2n by Diana. Ayes: Diana, David, Hailey, Derrick, Rachel. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for April 2023** *David made a motion to approve, 2nd by Diana. Ayes: Diana, Derrick, Hailey, Rachel, David. Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Derrick made a motion to approve, 2nd by Rachel. Ayes: Rachel, David, Diana, Hailey, Derrick. Nays: None*
9. **Act on April 2023 Minutes.**
10. **Act on April 2023 Purchase Orders.**
11. **Act on April 2023 Financial Reports.**
12. **Act on April 2023 Payroll**
13. **ADJOURNMENT OF MEETING** *At 7:32 Hailey motioned to adjourn the meeting, 2nd by Diana. Ayes: Hailey, Diana, Derrick, Rachel, David. Nays: None*

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

**Cindy Reed, Town Clerk**