

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

NOTICE OF MEETING

Type: Regular

Date: Monday, June 5, 2023

Time: Directly following Board of Trustees Meeting

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

AGENDA for June 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 source water protection presentation with Charlene Westmoland from ORWA

5. DISCUSSION AND POSSIBLE ACTION on Sullivan's contract for engineering report

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

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

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

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

9. ADJOURNMENT OF MEETING

Agenda.

Publicly posted this 1st of June 2023 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.

Bobbie Wilken

Bobbie Wilken, Deputy Clerk

