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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: SpecialDate: Tuesday, June 20, 2023Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for June Special 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:47*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Rachel Dunn \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_x\_ David Reed \_x\_**
2. **NEW BUSINESS:** *None*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on upgrades to sewer and water systems to apply for IHS funding** *Kenneth Sullivan was in attendance, along with Joe Willingham, environmental engineer with the Chickasaw Nation. Joe spoke first and had been looking into the quality of Wayne’s water. Kenneth presented an engineering report on the plant upgrades that would be needed as well as the upgrades that need to be done at the lagoons. Kenny needs to make some additional adjustments after speaking with Pureflow and some lagoon upgrades. Derrick made a motion to have Sullivan tweak some numbers and have a special meeting on Thursday, June 29, 2023 so that he can get the final figures for the projects in this fiscal year to Joe; 2nd by Hailey. Ayes: David, Derrick, Hailey. Nays: None. Absent: Rachel, Diana*
5. **ADJOURNMENT OF MEETING** *At 7:39 Haley motioned to adjourn the meeting, 2nd by Derrick. Ayes: David, Hailey, Derrick. Nays: None. Absent: Rachel, Diana*

*Agenda.
Publicly posted this 16th of June 2023 at Town Hall, Multipurpose Center &
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Clerk**