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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Wednesday, June 28, 2023 Time: 6:00 pm**  **Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for June Special 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:02*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Rachel Dunn \_x\_ Diana Taylor \_\_\_ Derrick Neal \_x\_ David Reed \_x\_**
2. **NEW BUSINESS:** *None*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on engineering report for upgrades to sewer and water systems to apply for IHS funding** *Kenneth Sullivan presented the updated report to submit for funding. Derrick motioned to approve the reports with added verbiage about performance quality guarantee and accepting the new numbers from Pureflow; 2nd by David. Ayes: David, Derrick, Hailey, Rachel. Nays: None Absent: Diana*
5. **ADJOURNMENT OF MEETING** *at 7:07 Hailey motioned to adjourn; 2nd by Derrick. Ayes: Rachel, Derrick, David, Hailey. Nays: None Absent Diana*

*Agenda.  
Publicly posted this 26th of June 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Clerk**