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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday, June 5, 2023Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for June 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER *7:18***

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Rachel Dunn \_x\_ Diana Taylor \_\_ Derrick Neal \_x\_ David Reed \_\_\_**
2. **NEW BUSINESS:**  *Derrick asked if we had spoken with Pureflow, the operators have not yet at this time.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on source water protection presentation with Charlene Westmoland from ORWA** *Charlene made a presentation about the source water protection about our wells. There was no action to be taken because Charlene has to wait for any public comment to be made within the next 30 days. To be added to the July agenda. No action taken.*
5. **DISCUSSION AND POSSIBLE ACTION on Sullivan’s contract for engineering report** *No action taken, will be on an upcoming special meeting.*
6. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for May 2023** *Rachel motioned to approve; 2nd by Derrick. Ayes: Rachel, Derrick, Hailey. Nays: None Absent: Diana, David*
7. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for May 2023** *Rachel motioned to approve; 2nd by Derrick. Ayes: Hailey, Derrick, Rachel. Nays: None Absent: David, Diana*
8. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Derrick motioned to approve; 2nd by Hailey. Aye: Hailey, Derrick, Rachel. Nays: None**Absent: David, Diana*
9. **Act on May 2023 Minutes.**
10. **Act on May 2023 Purchase Orders.**
11. **Act on May 2023 Financial Reports.**
12. **Act on May 2023 Payroll**
13. **ADJOURNMENT OF MEETING** *Hailey motioned to adjourn at 7:38; 2nd by Derrick. Ayes: Hailey, Derrick, Rachel. Nays: None Absent: Diana, David*

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

**Bobbie Wilken, Deputy Clerk**