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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday, March 6, 2023Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for March 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *6:58*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_ David Reed \_\_\_**
2. **NEW BUSINESS:**  *the operators are waiting on a report from Don at Pureflow after he came out to look at the plant*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on water tap moritorium** *Derek motioned that the moratorium be lifted and new taps be considered on a case by case basis, 2nd by Jeff. Ayes: Hailey, Derek, Diana, Jeff. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for February 2023** *Derek motioned to approve, 2nd by Hailey. Ayes: Hailey, Derrick, Diana, Jeff. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for February 2023** *Hailey motioned to approve, 2nd by Derrick. Ayes: Hailey, Diana, Jeff, Derrick. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *tabled until special meeting on March 10, 2023*
8. **Act on February 2023 Minutes.**
9. **Act on February 2023 Purchase Orders.**
10. **Act on February 2023 Financial Reports.**
11. **Act on February 2023 Payroll**
12. **ADJOURNMENT OF MEETING** *At 7:26 Hailey motioned to adjourn the meeting, 2nd by Derrick. Ayes: Hailey, Derrick, Jeff, Diana. Nays: None*

*Agenda.
Publicly posted this 3rd of March 2023 at Town Hall, Multipurpose Center &
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**