|  |  |
| --- | --- |
| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Friday, March 10, 2023 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
|  | |

**SPECIAL AGENDA for March 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** 7:28 am

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_\_\_ David Reed \_x\_**
2. **NEW BUSINESS:** *Dodge truck is going into the shop for a repair.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on establishing a task force to assist PW employees on a flushing schedule** *Hailey motioned to take no action at this time, the operators are still working on getting the plant evaluated by Pureflow before we do a major flushing. 2nd by Jeff. Ayes: Hailey, Jeff, Diana, David Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Jeff motioned to approve, 2nd by David Ayes: Jeff, Hailey, David, Diana Nays: None*
6. **Act on January & February 2023 Minutes.**
7. **Act on January & February 2023 Purchase Orders.**
8. **Act on January & February 2023 Financial Reports.**
9. **Act on January & February 2023 Payroll**
10. **ADJOURNMENT OF MEETING** *At 8:02 am Hailey motioned to adjourn, 2nd by Jeff. Ayes: Diana, Hailey, David, Jeff 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**