

**WAYNE PUBLIC WORKS AUTHORITY  
PO BOX 160 / 117 N. SHANNON  
WAYNE, OK 73095**

**NOTICE OF MEETING**

Type: Special  
Date: Monday, July 10, 2023  
Time: Directly following Board of Trustees Meeting  
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

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**AGENDA for July Special 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

**1. ROLL CALL AND ESTABLISH QUORUM:**

Mayor Hailey Herrin \_\_\_ Rachel Dunn \_\_\_ Diana Taylor \_\_\_ Derrick Neal \_\_\_ David Reed \_\_\_

**2. NEW BUSINESS:**

**3. PUBLIC COMMENT:**

**4. DISCUSSION AND POSSIBLE ACTION on completing the source water protection plan with Charlene Westmoland from ORWA**

**5. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for June 2023**

**6. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for June 2023**

**7. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**

- A. Act on June 2023 Minutes.
- B. Act on June 2023 Purchase Orders.
- C. Act on June 2023 Financial Reports.
- D. Act on June 2023 Payroll

**8. ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 6th of July 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma.*



**Cindy Reed, Town Clerk**

