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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: SpecialDate: Monday, July 10, 2023Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for July Special 2023**

**ORDER OF BUSINESS** *Since we had a guest speaker, the Mayor addressed the Public Works agenda first.*

**CALL TO ORDER** *6:00*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x \_\_ Rachel Dunn \_\_\_ Diana Taylor \_x\_ Derrick Neal \_x\_ David Reed \_x\_**

*Rachel was not present for the meeting.*

1. **NEW BUSINESS:** *None*
2. **PUBLIC COMMENT:** *None*
3. **DISCUSSION AND POSSIBLE ACTION on completing the source water protection plan with Charlene Westmoland from ORWA** *Charlene finalized her presentation from the June meeting over the source water protection for the wells. She went over the present DEQ plan; asked for any questions to which there was none. The final draft was given to the mayor to sign off on and Derrick made a motion to accept the report, 2nd by David. Ayes: Hailey, Diana, Derrick, David. Nays: None*
4. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for June 2023**  *David made a motion to accept the report, 2nd by Diana. Ayes: Hailey, David, Diana, Derrick. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for June 2023** *David motioned to accept the report, 2nd by Derrick. Ayes: Hailey, Diana, David, Derrick. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** *Derrick made a motion to accept the consent items, 2nd by David. Ayes: Hailey, Diana, Derrick, David. Nays: None*
7. **Act on June 2023 Minutes.**
8. **Act on June 2023 Purchase Orders.**
9. **Act on June 2023 Financial Reports.**
10. **Act on June 2023 Payroll**
11. **ADJOURNMENT OF MEETING** *Hailey motioned to adjourn the public works meeting at 6:08, 2nd by Derrick. Ayes: Hailey, Derrick, Diana, David. Nays: None*

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

**Cindy Reed, Town Clerk**