

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday, August 7, 2023

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

**AGENDA for August 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 approving a resolution for application to the OWRB Rural Economic Action Plan Grants for electrical repair at the east lagoon**

**5. DISCUSSION AND POSSIBLE ACTION on Jay Posey inquiring about the old fire hydrant**

**6. DISCUSSION AND POSSIBLE ACTION to enter into executive session pursuant to 25 O.S. § 307 (B) (1) to discuss a pay increase for Operators**

**7. DISCUSSION AND POSSIBLE ACTION to return from executive session (Presentation of executive minutes to Town Clerk).**

**8. DISCUSSION AND POSSIBLE ACTION to fix the pay of the Operators**

**9. DISCUSSION AND POSSIBLE ACTION on increasing the cost of a water taps for residential and commercial connections**

**10. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for July 2023**

**11. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for July 2023**

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

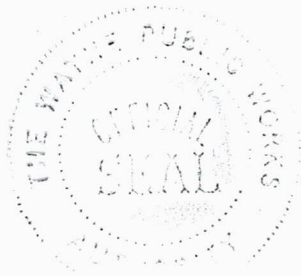
**A. Act on July 2023 Minutes.**

**B. Act on July 2023 Purchase Orders.**

**C. Act on July 2023 Financial Reports.**

**D. Act on July 2023 Payroll**

**13. ADJOURNMENT OF MEETING**



*Agenda.  
Publicly posted this 4th of August 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma.*

*Cindy Reed*

**Cindy Reed, Town Clerk**