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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: RegularDate: Monday, September 11, 2023Time: Directly following Board of Trustees MeetingPlace: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for September 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 surplus equipment sale to sell old fire hydrant to Jay Posey**
5. **DISCUSSION AND POSSIBLE ACTION on surplus equipment sale of 2012 Ford F150**
6. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for August 2023**
7. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for August 2023**
8. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
9. **Act on August 2023 Minutes.**
10. **Act on August 2023 Purchase Orders.**
11. **Act on August 2023 Financial Reports.**
12. **Act on August 2023 Payroll**
13. **ADJOURNMENT OF MEETING**

*Agenda.
Publicly posted this 7th of September 2023 at Town Hall, Multipurpose Center &
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**