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| **WAYNE PUBLIC WORKS AUTHORITYPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: SpecialDate: Wednesday, August 16, 2023Time: 7:30 AMPlace: Wayne City Hall, 117 N. Shannon, Wayne, OK** |
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**SPECIAL AGENDA for August 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *7:40 am*

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

*Diana was still at work and not present for the meeting*

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *street obstructions and property cleanup of easements will need to be an agenda item soon*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on increasing cost of water tap** *David made a motion to increase residential water taps to $2000.00 plus costs and commercial water taps to $2000.00 plus costs per resolution 23-7; 2nd by Derrick. Ayes: David, Derrick, Rachel, Hailey. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on increasing cost of sewer tap** *Derrick motioned to increase residential and commercial sewer taps to $500.00 or $.35 per sq ft per resolution 23-8; 2nd by DVID. Ayes: Rachel, Hailey, Derrick, David. Nays: None*

1. **DISCUSSION AND POSSIBLE ACTION to approve resolution 23-7 to increase water tap costs**  *Derrick motioned to accept the resolution; 2nd by David. Ayes: Rahel, Hailey, David, Derrick. Nays: None*
2. **DISCUSSION AND POSSIBLE ACTION to approve resolution 23-8 to increase sewer tap costs** *David motioned to accept the resolution; 2nd by Derrick. Ayes: Hailey, Derrick, David, Rachel. Nays: None*
3. **ADJOURNMENT OF MEETING**  *At 8:30 Hailey motioned to adjourn the meeting, 2nd by David. Ayes: Hailey, Rachel, Derrick, David. Nays: None*

*Agenda.
Publicly posted this 11th of August 2023 at Town Hall, Multipurpose Center &
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**