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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Friday, August 25, 2023 Time: 5:30 PM Place: Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**SPECIAL AGENDA for August 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**  *5:33 pm*

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 this meeting*

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *Darrin brought up that the plant incurred a leak in the chlorine mixer tank and we had to get an emergency weld done; the water production was not affected. The operators would like to have another moratorium placed on water taps until upgrades are able to be done.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on advertising to fill an open position for a utility/deputy clerk**  *Derrick made a motion to approve advertising for the position opening for the utility clerk for public works; 2nd by David. Ayes: Hailey, Derrick, David, Diana. Nays: None*
5. **ADJOURNMENT OF MEETING** *At 5:42 Hailey motioned to adjourn; 2nd by Derrick. Ayes: Hailey, Derrick, Diana, David. Nays: None*

*Agenda.  
Publicly posted this 23rd of August 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**