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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** *6:53*

1. **ROLL CALL AND ESTABLISH QUORUM:** **Mayor Hailey Herrin \_x\_ Rachel Dunn \_x\_ Diana Taylor \_\_\_ Derrick Neal \_x\_ David Reed \_x\_**
2. **NEW BUSINESS:** *None*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on surplus equipment sale to sell old fire hydrant to Jay Posey** *Derrick made a motion to sell the old hydrant that was removed from Division Street to Jay Posey for $5.00; 2nd by David. Ayes: Hailey. Rachel. Derrick, David. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on surplus equipment sale of 2012 Ford F150**  *Derrick made a motion that it is okay for the fire chief could swap out the stereo system and then advertise the truck for sealed bids to sell, verifying the process with the city attorney to sell as is; 2nd by David. Ayes: Hailey, Rachel, David, Derrick. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for August 2023** *Rachel made a motion to accept; 2nd by Derrick. Ayes: Hailey, Rachel, Derrick, David. Nays: None*
7. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for August 2023** *David made a motion to accept, 2nd by Derrick. Ayes: David, Derrick, Rachel, Hailey. Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**  *Derrick made a motion to accept, 2nd by David. Ayes: Rachel, Hailey, Derrick, David. Nays: None*
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** *At 7:04 Hailey made a motion to approve; 2nd by Derrick. Ayes: David, Derrick, Rachel, Hailey. Nays: None*

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

**Cindy Reed, Town Clerk**