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| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Friday, September 8, 2023 Time: 5:30 PM Place: Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**SPECIAL AGENDA for September 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER** *5:35*

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

*Rachel & Diana were not in attendance at this meeting*

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *None*
3. **PUBLIC COMMENT: *None***
4. **DISCUSSION AND POSSIBLE ACTION on adding a moratorium on new water taps**  *Derrick made a motion to reinstate the moratorium on water taps; 2nd by David. Ayes: Hailey, Derrick, David. Nays: None*
5. **ADJOURNMENT OF MEETING** *At 6:23 hailey made a motion to adjourn; 2nd by David. Ayes: David, Derrick, Hailey Nays: None*

*Agenda.  
Publicly posted this 6th of September 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma*.

**Cindy Reed, Town Clerk**