|  |  |
| --- | --- |
| **WAYNE PUBLIC WORKS AUTHORITY PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Regular/Special Date: Tuesday, November 7, 2023 Time: Directly following Board of Trustees Meeting Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
|  | |

**AGENDA for November 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 ORWA Apprentice Program**
5. **DISCUSSION AND POSSIBLE ACTION on Rig Grant options**
6. **DISCUSSION AND POSSIBLE ACTION on UTS Meters and Spectrum Lease Agreement**
7. **DISCUSSION AND POSSIBLE ACTION on anticipated EPA regulations and/or the potential to defray cost of compliance by participating in the MDL proposed settlement or through individual litigation.**
8. **DISCUSSION AND POSSIBLE ACTION on** **Retention Agreement with Edelson PC and Indian and Environmental Law Group, PLLC.**
9. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for October 2023**
10. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for October 2023**
11. **DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D**
12. **Act on October 2023 Minutes.**
13. **Act on October 2023 Purchase Orders.**
14. **Act on October 2023 Financial Reports.**
15. **Act on October 2023 Payroll**
16. **ADJOURNMENT OF MEETING**

*Agenda.  
Publicly posted this 3rd of November 2023 at Town Hall, Multipurpose Center &  
Smileys Quick Stop in Wayne, Oklahoma*.

**Audrey Worley, Town Clerk**