

**WAYNE PUBLIC WORKS AUTHORITY
PO BOX 160 / 117 N. SHANNON
WAYNE, OK 73095**

NOTICE OF MEETING

Type: Regular

Date: Monday: December 4, 2023

Time: Directly following Board of Trustees Meeting

Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for December 2023

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM:
Mayor Hailey Herrin ___ Rachel Dunn ___ Diana Taylor ___ Derrick Neal ___ Ernest Cantrell ___
2. NEW BUSINESS:
3. DISCUSSION AND POSSIBLE ACTION on 2024 BOARD OF TRUSTEES/WPWA REGULARLY SCHEDULED BOARD MEETINGS
4. DISCUSSION AND POSSIBLE ACTION on 2024 Holiday Schedule
5. DISCUSSION AND POSSIBLE ACTION on Holiday Bonuses for WPWA Employees
6. DISCUSSION AND POSSIBLE ACTION on Approving the change in Rig Grant Vendor to American Waterworks Supply, Inc.
7. DISCUSSION AND POSSIBLE ACTION on Emergency Medical Services Agreement with Wadley's EMS, Inc.
8. DISCUSSION AND POSSIBLE ACTION on Oklahoma Alliance Consultants
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 agenda items A-D
 - A. Act on October 2023 Minutes.
 - B. Act on October 2023 Purchase Orders.
 - C. Act on October 2023 Financial Reports.
 - D. Act on October 2023 Payroll
12. PUBLIC COMMENT:
13. ADJOURNMENT OF MEETING

Agenda. Publicly posted this 1st day of December 2023 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.

Audrey Worley, Town Clerk