

**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 *6:12p*

1. ROLL CALL AND ESTABLISH QUORUM:

Mayor Hailey Herrin X Rachel Dunn Diana Taylor Derrick Neal X David Reed X

2. NEW BUSINESS: *None*

3. PUBLIC COMMENT: *None*

4. DISCUSSION AND POSSIBLE ACTION on ORWA Apprentice Program *No Action*

5. DISCUSSION AND POSSIBLE ACTION on Rig Grant options *No Action*

6. DISCUSSION AND POSSIBLE ACTION on UTS Meters and Spectrum Lease Agreement *No Action*

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.
No Action

8. DISCUSSION AND POSSIBLE ACTION on Retention Agreement with Edelson PC and Indian and Environmental Law Group, PLLC. *No Action*

9. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for October 2023 *No Action*

10. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for October 2023 *No Action*

11. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D *No Action*

- 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. 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