

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

**NOTICE OF MEETING**

Type: Special

Date: Tuesday, November 13, 2023

Time: Directly following Board of Trustees Meeting

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

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**AGENDA for November 2023**

**ORDER OF BUSINESS**

CALL TO ORDER 625pm

**1. ROLL CALL AND ESTABLISH QUORUM:**

Mayor Hailey Herrin X Rachel Dunn X Diana Taylor X Derrick Neal X David Reed \_\_\_\_  
(David Reed was not present) (Rachel Dunn left @ 714pm)

**2. NEW BUSINESS:** OKAC want placed on agenda for Dec to discuss Consulting items and fees

**3. PUBLIC COMMENT:** None

**4. DISCUSSION AND POSSIBLE ACTION on ORWA National Apprentice System Employer Recognition** No Action

**5. DISCUSSION AND POSSIBLE ACTION on quotes from American Water Works and UTS regarding meter purchases with Rig Grant** Neal motioned to move forward with American Water Works as long as we are not contractually bound to UTS : Herrin 2<sup>nd</sup> (Ayes: Taylor)

**6. 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.** Neal motioned to move forward with Retention Agreement : Herrin 2<sup>nd</sup> (Ayes: Taylor)

**7. DISCUSSION AND POSSIBLE ACTION on Retention Agreement with Edelson PC and Indian and Environmental Law Group, PLLC.** Neal motioned to move forward with Retention Agreement : Herrin 2<sup>nd</sup> (Ayes: Taylor)

**8. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for October 2023** Herrin motioned to accept : Taylor 2<sup>nd</sup> (Ayes: Neal)

**9. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for October 2023** Herrin motioned to accept : Neal 2<sup>nd</sup> (Ayes: Taylor)

**10. DISCUSSION AND POSSIBLE ACTION ON consent agenda items A-D** Herrin motioned to accept : Taylor 2<sup>nd</sup> (Ayes: Neal)

- 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

**11. ADJOURNMENT OF MEETING** Herrin motioned to adjourn @ 735pm : Taylor 2<sup>nd</sup> (Ayes: Neal)

Agenda.

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

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**Audrey Worley, Town Clerk**