

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

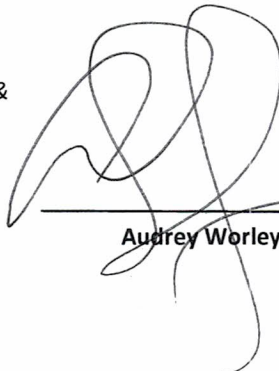
NOTICE OF MEETING

Type: Regular
Date: Monday: January 8, 2023
Time: Directly following Board of Trustees Meeting
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

**AGENDA for January 2024
ORDER OF BUSINESS
CALL TO ORDER**

1. ROLL CALL AND ESTABLISH QUORUM:
Mayor Hailey Herrin ___ Rachel Dunn ___ Diana Taylor ___ Derrick Neal ___ Ernest Cantrell ___
2. DISCUSSION AND POSSIBLE ACTION on Reopening Bids for the West Standpipe Water Improvement Project.
3. DISCUSSION AND POSSIBLE ACTION on Letter from McClain County regarding West Water Tower.
4. DISCUSSION AND POSSIBLE ACTION on \$15,000.00 PO for American Waterworks for 1st round of Meters
5. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for November 2023
6. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for December 2023
7. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for November 2023
8. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for December 2023
9. DISCUSSION AND POSSIBLE ACTION ON agenda items A-D
 - A. Act on November 2023 Minutes.
 - B. Act on December 2023 Minutes.
 - C. Act on November 2023 Purchase Orders.
 - D. Act on December 2023 Purchase Orders.
 - E. Act on November 2023 Financial Reports.
 - F. Act on December 2023 Financial Reports.
 - G. Act on November 2023 Payroll.
 - H. Act on December 2023 Payroll.
10. NEW BUSINESS:
11. PUBLIC COMMENT:
12. ADJOURNMENT OF MEETING

Agenda Publicly posted this 5th day of January 2024 at Town Hall, Multipurpose Center & Smiley's Quick Stop in Wayne, Oklahoma.



Audrey Worley, Town Clerk