

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

NOTICE OF MEETING

Type: Special

Date: Monday: February 12, 2024

Time: Directly following Board of Trustees Meeting

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

AGENDA for February 2024

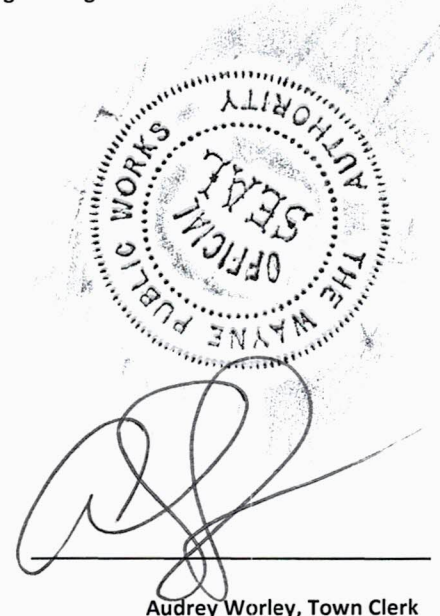
ORDER OF BUSINESS

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 Agenda Item Request by Vicky Deck for Plumbing Service Reimbursement.
3. DISCUSSION AND POSSIBLE ACTION on Designation of Voting Delegate and Alternative for the ORWA member system.
4. DISCUSSION AND POSSIBLE ACTION on Oklahoma Department of Environmental Quality Notice of Violation P-2004702-24-1
5. DISCUSSION AND POSSIBLE ACTION on Designation of Representatives for the Oklahoma Funding Agency Coordinating Team Meeting.
6. DISCUSSION AND POSSIBLE ACTION on issuing PO for \$55,090.00 to Vermeer for purchase of CV G Trailer, whereas \$51,540.00 is reimbursed through 2024 REAP grant.
7. DISCUSSION AND POSSIBLE ACTION on possible updating/amending of Ordinance regarding Discontinuance of Service for failure to pay bill or other charges provided in its title.
8. DISCUSSION AND POSSIBLE ACTION on GFL rate increases per GFL contract.
9. DISCUSSION AND POSSIBLE ACTION on Signing Citizen Portal Services Agreement with Paya.
10. POSSIBLE EXECUTIVE SESSION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kira Miller, pursuant to title 25 O.S. section 307.B(1)
11. Motion to come out of Executive Session
12. POSSIBLE ACTION on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kira Miller
13. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for January 2024
14. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for January 2024
15. DISCUSSION AND POSSIBLE ACTION ON agenda items A-H
 - A. Act on January 2024 Minutes.
 - B. Act on January 2024 Purchase Orders.
 - C. Act on November 2023 Financial Reports.
 - D. Act on December 2023 Financial Reports.
 - E. Act on January 2024 Financial Reports.
 - F. Act on November 2023 Payroll.
 - G. Act on December 2023 Payroll.
 - H. Act on January 2024 Payroll.

16. ADJOURNMENT OF MEETING

Agenda. Publicly posted this 7th day of February 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.



The image shows the official seal of the Wayne Public Works Authority, which is circular and contains the text "THE WAYNE PUBLIC WORKS AUTHORITY" and "OFFICIAL SEAL". Below the seal is a handwritten signature in black ink, which appears to be "Audrey Worley".

Audrey Worley, Town Clerk