

**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

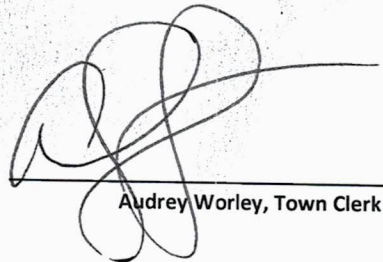
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

**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 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 Responses to referenced Notice of Violation received February 1, 2024.
5. DISCUSSION AND POSSIBLE ACTION on Designation of Representatives for the Oklahoma Funding Agency Coordinating Team Meeting.
6. DISCUSSION AND POSSIBLE ACTION on Ordinance regarding Discontinuance of Service for failure to pay bill or other charges provided in its title.
7. DISCUSSION AND POSSIBLE ACTION on GFL rate increases per GFL contract.
8. DISCUSSION AND POSSIBLE ACTION on Signing Citizen Portal Services Agreement with Paya.
9. DISCUSSION AND POSSIBLE ACTION AND EXECUTIVE SESION on Utility/Water Clerk 90 day evaluation and probability of continued employment
10. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for January 2024
11. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for January 2024
12. 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.
13. NEW BUSINESS:
14. PUBLIC COMMENT:
15. ADJOURNMENT OF MEETING

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




Audrey Worley, Town Clerk