

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday: March 4th, 2024

Time: Directly following Board of Trustees Meeting

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

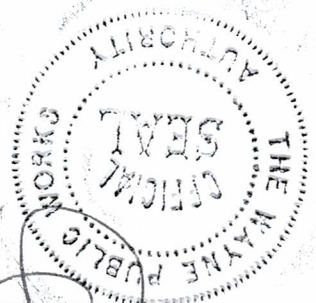
**AGENDA for March 2024**

**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 signing Consent Order issued by the Department of Environmental Quality
3. DISCUSSION AND POSSIBLE ACTION Adding a 3<sup>rd</sup> (third) Full time Operator Position.
4. DISCUSSION AND POSSIBLE ACTION on taking 1 (one) of the 2 (two) Town poly carts over to Multi Purpose Center.
5. DISCUSSION AND POSSIBLE ACTION on potential water main leaks due to deep ruts left by Garbage Trucks during Residential Dumpster pick up
6. DISCUSSION AND POSSIBLE ACTION on signing additional contract with Central Square to add Meter Management and eBilling Software.
7. DISCUSSION AND POSSIBLE ACTION on Signing Citizen Portal Services Agreement with Paya.
8. POSSIBLE EXECUTIVE SESSION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Darrin Hanner, pursuant to title 25 O.S. section 307.B(1)
9. Motion to come out of Executive Session
10. POSSIBLE ACTION on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Darrin Hanner
11. POSSIBLE EXECUTIVE SESSION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Bryer Hanner, pursuant to title 25 O.S. section 307.B(1)
12. Motion to come out of Executive Session
13. POSSIBLE ACTION on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Bryer Hanner
14. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for February 2024
15. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for February 2024
16. DISCUSSION AND POSSIBLE ACTION ON agenda items A-H
  - A. Act on February 2024 Minutes.
  - B. Act on February 2024 Purchase Orders.
  - C. Act on February 2024 Financial Reports.
  - D. Act on February 2024 Payroll.
17. NEW BUSINESS:
18. PUBLIC COMMENT:
19. ADJOURNMENT OF MEETING

*Agenda. Publicly posted this 29th day of February 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.*



Audrey Worley, Town Clerk