

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

NOTICE OF MEETING

Type: Regular

Date: Monday: April 1st, 2024

Time: Directly following Board of Trustees Meeting

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

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

1. ROLL CALL AND ESTABLISH QUORUM:

Mayor Hailey Herrin ___ Rachel Dunn ___ Derrick Neal ___ Ernest Cantrell ___

2. DISCUSSION AND POSSIBLE ACTION on retaining Indian Environmental Law Group, PLLC to provide legal services for FY 23-24.

3. DISCUSSION AND POSSIBLE ACTION on sending out Request for Qualifications to Engineers

4. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for March 2024

5. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for March 2024

6. DISCUSSION AND POSSIBLE ACTION ON agenda items A-D

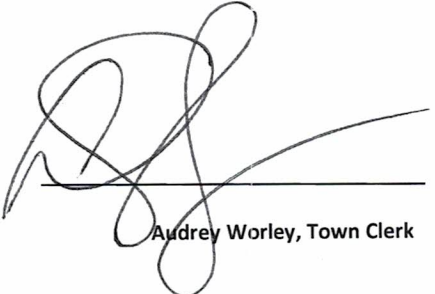
- A. Act on March 2024 Minutes.
- B. Act on March 2024 Purchase Orders.
- C. Act on March 2024 Financial Reports.
- D. Act on March 2024 Payroll.

7. NEW BUSINESS:

8. PUBLIC COMMENT:

9. ADJOURNMENT OF MEETING

Agenda Publicly posted this 28th day of March 2024 at Town Hall, Multipurpose Center & Smiley's Quick Stop in Wayne, Oklahoma.



Audrey Worley, Town Clerk

