

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

NOTICE OF MEETING

Type: Regular

Date: Monday: June 3rd, 2024,

Time: Directly following Board of Trustees Meeting

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

AGENDA for June 2024

ORDER OF BUSINESS

CALL TO ORDER

1. ROLL CALL AND ESTABLISH QUORUM:

Vice Mayor Rachel Dunn ___ Derrick Neal ___ Ernest Cantrell ___ Kenneth Harris ___

2. DISCUSSION AND POSSIBLE ACTION on Resignation of Mayor Hailey Herrin

3. DISCUSSION AND POSSIBLE ACTION on Agenda Item Request for Refund of Dumpster charge by Barbara Harper/The Pit Stop

4. DISCUSSION AND POSSIBLE ACTION on OKAC Water/Sewer Rate Report

5. DISCUSSION AND POSSIBLE ACTION on RESOLUTION 2024-2 INCREASING THE AMOUNT OF FEE, RATE OR CHARGE FOR UTILITIES (2-2-7): UTILITIES GENERALLY, WATER USE AND SERVICES, AND SEWER USE AND SERVICES FOR THE WAYNE PUBLIC WORKS AUTHORITY, THE INCREASE BECOMING EFFECTIVE ON July 12th, 2024.

6. POSSIBLE EXECUTIVE SESSION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Robert Herrin, pursuant to title 25 O.S. section 307.B(1).

7. Motion to come out of Executive Session

8. POSSIBLE EXECUTIVE SESSION TO DISCUSS the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Robert Herrin, pursuant to title 25 O.S. section 307.B(1).

9. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for May 2024

10. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for May 2024

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

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

12. NEW BUSINESS:

13. PUBLIC COMMENT:

14. ADJOURNMENT OF MEETING

Agenda. Publicly posted this 31st day of May 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.





Audrey Worley, Town Clerk