

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday: July 1<sup>st</sup>, 2024,

Time: Directly following Board of Trustees Meeting

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

**AGENDA for July 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 approving a PO for \$25,000.00 to Hilburn Drig & Pump Svc. LLC for Sewage Pumps and Repair at West Lagoon
3. DISCUSSION AND POSSIBLE ACTION on Approving Surplus List
4. DISCUSSION AND POSSIBLE ACTION Approving and Updating Capital Improvement Plan
5. DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for June 2024
6. DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for June 2024
7. DISCUSSION AND POSSIBLE ACTION ON Consent items A-D
  - A. Act on June 2024 Minutes.
  - B. Act on June 2024 Purchase Orders.
  - C. Act on June 2024 Financial Reports.
  - D. Act on June 2024 Payroll.
8. NEW BUSINESS:
9. PUBLIC COMMENT:
10. ADJOURNMENT OF MEETING

*Agenda. Publicly posted this 28<sup>th</sup> day of June 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.*



Audrey Worley, Town Clerk