

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

**NOTICE OF MEETING**

Type: Special

Date: Monday: July 15th, 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:  
Mayor Derrick Neal \_\_\_\_ Vice Mayor Rachel Dunn \_\_\_\_ Ernest Cantrell \_\_\_\_ Kenneth Harris \_\_\_\_
2. DISCUSSION AND POSSIBLE ACTION on Preliminary Engineering and Cost Estimate Report for Sewer collection and Treatment System Improvements.
3. DISCUSSION AND POSSIBLE ACTION on Preliminary Engineering and Cost Estimate Report for Supply/Distribution System Improvements.
4. DISCUSSION AND POSSIBLE ACTION approving a PO for \$25,000.00 to Hilburn Drilling & Pump Svc. LLC for Sewage Pumps and Repair at West Lagoon
5. DISCUSSION AND POSSIBLE ACTION on 2025 ASCOG REAP grant
6. DISCUSSION AND POSSIBLE ACTION on 2025 OWRB REAP grant
7. ADJOURNMENT OF MEETING

*Agenda. Publicly posted this 10<sup>th</sup> day of July, 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.*



  
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Audrey Worley, Town Clerk