

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

NOTICE OF MEETING

Type: Regular

Date: Monday: August 5th, 2024,

Time: Directly following Board of Trustees Meeting

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

AGENDA for August 2024
ORDER OF BUSINESS
CALL TO ORDER

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This applies to every individual agenda item without providing this same amendment language with respect to each individual agenda item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, attorney or there commending board, commission or committee or may continue or table an item for further consideration.

1. **ROLL CALL AND ESTABLISH QUORUM:**
Mayor Derrick Neal ___ Vice Mayor Rachel Dunn ___ Ernest Cantrell ___ Kenneth Harris ___ Hailey Herrin ___
2. **DISCUSSION AND POSSIBLE ACTION on Mileage, Hours, Maintenance, and Repair logs on all Town owned vehicles and equipment.**
3. **DISCUSSION AND POSSIBLE ACTION on Creating a current Inventory of all Town owned equipment and property.**
4. **DISCUSSION AND POSSIBLE ACTION on Resolution 24-004 declaring 2019 Ford F-150 and 2013 Ford F-150 Surplus Items and authorizing appropriate disposition**
5. **DISCUSSION AND POSSIBLE ACTION on approving Current Capital Needs Summary and 5 year plan**
6. **DISCUSSION AND POSSIBLE ACTION on Resolution 24-6 Authorizing Application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board.**
7. **DISCUSSION AND POSSIBLE ACTION on Approval of 2025 OWRB REAP grant application.**
8. **DISCUSSION AND POSSIBLE ACTION on Verification of Rural Economic Action Plan (REAP) Grant Application**
9. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for July 2024**
10. **DISCUSSION AND POSSIBLE ACTION on Operator Activity Report for July 2024**
11. **DISCUSSION AND POSSIBLE ACTION ON Consent items A-D**
 - A. Act on July 2024 Minutes.
 - B. Act on July 2024 Purchase Orders.
 - C. Act on July 2024 Financial Reports.
 - D. Act on July 2024 Payroll.
12. **NEW BUSINESS:**
13. **PUBLIC COMMENT:**
14. **ADJOURNMENT OF MEETING**

Agenda. Publicly posted this 2nd day of August 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.


Audrey Worley, Town Clerk



