

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday: September 9th, 2024,

Time: Directly following Board of Trustees Meeting

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

**AGENDA for September 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 Budget Amendments for Fiscal Year 2024-2025 to reflect Fund Balances, water and sewer rate increase, grant income and Expenditures.
3. **DISCUSSION AND POSSIBLE ACTION** on updating 5-year Capital Improvement Plan to include Water line on 150<sup>th</sup>
4. **POSSIBLE EXECUTIVE SESSION TO DISCUSS** the employment of Robert Herrin, pursuant to title 25 O.S. section 307.B(1)
5. **Motion to come out of Executive Session**
6. **POSSIBLE ACTION** on the employment of Robert Herrin
7. **DISCUSSION AND POSSIBLE ACTION** on Clerk monthly report for August 2024
8. **DISCUSSION AND POSSIBLE ACTION** on Operator Activity Report for August 2024
9. **DISCUSSION AND POSSIBLE ACTION ON Consent items A-D**
  - A. Act on August 2024 Minutes.
  - B. Act on August 2024 Purchase Orders.
  - C. Act on August 2024 Financial Reports.
  - D. Act on August 2024 Payroll.
10. **NEW BUSINESS:**
11. **ADJOURNMENT OF MEETING**

*Agenda. Publicly posted this 4th day of September 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.*



  
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Audrey Worley, Town Clerk