

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

NOTICE OF MEETING

Type: Regular

Date: Monday: October 7th, 2024,

Time: Directly following Board of Trustees Meeting

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

AGENDA for October 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 their 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. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda item request by Alan Betchan, AAB Engineering on behalf of Rupe Properties on the development of a Dollar General. Requesting that the conceptual approval of the relocation of sewer lines subject to the review and approval by the Towns Engineer. As well as approval of a water tap and meter for the project.

3. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Agenda item request by Kevin Konrade regarding cost sharing on relocation of sewer line.

4. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Agenda item request by Barbara Harper regarding cut off fee.

5. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON West Lagoon

6. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON professional services Agreement for the rehabilitation of West Water Standpipe.

7. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON opening Bids for the West Standpipe Project.

8. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Clerk monthly report for September 2024

9. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Operator Activity Report for September 2024

10. CONSENT AGENDA (ITEMS A THROUGH D)

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

- A. APPROVAL of September 2024 Minutes.
- B. APPROVAL of September 2024 Purchase Orders.
- C. APPROVAL of September 2024 Financial Reports.
- D. APPROVAL of September 2024 Payroll.

11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

12. NEW BUSINESS:

13. ADJOURNMENT OF MEETING

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



Audrey Worley, Town Clerk