

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

NOTICE OF MEETING
Type: Regular
Date: Monday: December 2nd, 2024,
Time: Directly following Board of Trustees Meeting
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for December 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 an 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. DISCUSS AND/OR TAKE POSSIBLE ACTION ON DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Hailey Herrin regarding Christmas Bonus for Wayne Public Works Employees
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON signing the RIG Grant Agreement
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Bulk Water Rate
5. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON repairing or replacing Mahindra 105P Tractor.
6. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Pay Scale for employees
7. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Meter Deposits
8. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON setting date for Special Meeting to discuss OKMRF Pension Proposal: December 16th, 17th, or 19th.
9. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Clerk monthly report for November 2024
10. DISCUSSION AND/OR TAKE POSSIBLE ACTION ON Operator Activity Report for November 2024
11. CONSENT AGENDA (ITEMS A THROUGH F)
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 November 2024 Minutes.
 - B. APPROVAL of November 2024 Purchase Orders.
 - C. APPROVAL of November 2024 Financial Reports.
 - D. APPROVAL of November 2024 Payroll.
 - E. APPROVAL of 2025 Holiday Schedule
 - F. APPROVAL of 2025 WPWA Meeting Dates

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

13. NEW BUSINESS:

14. ADJOURNMENT OF MEETING

Agenda. Publicly posted this 26th day of November 2024 at Town Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.



Audrey Worley, Town Clerk

