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

NOTICE OF MEETING

Type: Special

Date: Wednesday: November 20th, 2024,

Time: 6:00 pm

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

AGENDA for November 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. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Awarding rehabilitation contract for the West Standpipe and authorizing the Mayor or Designee to execute the necessary construction documents to include but not be limited to the Notice of Award, Contract, and Notice to Proceed.'

3. ADJOURNMENT OF MEETING

Agenda. Publicly posted this 15th day of November 2024 at Town-Hall, Multipurpose Center & Smileys Quick Stop in Wayne, Oklahoma.

Audrey Worley, Town Clerk