

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

NOTICE OF MEETING

Type: Regular

Date: Monday: January 6th, 2025

Time: Directly following Board of Trustees Meeting

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

AGENDA for January 2025

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 ___ Ernest Cantrell ___ Kenneth Harris ___ Hailey Herrin ___
2. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** the Independent Audit by Russell & Williams CPA's, P.C. as of and for the year ending June 30, 2024
3. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** accepting and acknowledging Oklahoma Water Resources Board REAP Grant according to the terms of the REAP Grant Agreement regarding REAP Grant Application No. FAAP-25-0009-R.
4. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Joint Resolution No. 2025-2 of the Town of Wayne and the Wayne Public Works Authority establishing a Joint Domestic Violence Waiver set of policies and procedures with respect to victims of domestic violence and ordinarily required utility deposits, repealing all resolutions and parts of resolutions in conflict therewith, and establishing effective date.
5. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** adding additional lettering, Logo, and or picture to the West Tower.
6. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** determining paint color of West Tower.
7. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Notice of Violation No. P-2004702-24-2 dated December 18, 2024; Received December 23, 2024.
8. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** Bulk Water Rate
9. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** repairing or replacing Mahindra 105P Tractor.
10. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Pay Scale for employees.
11. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Clerk monthly report for December 2024
12. **DISCUSSION AND/OR TAKE POSSIBLE ACTION ON** Operator Activity Report for December 2024
13. **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 December 2024 Minutes.
 - B. **APPROVAL** of December 2024 Purchase Orders.
 - C. **APPROVAL** of December 2024 Financial Reports.
 - D. **APPROVAL** of December 2024 Payroll.
 - E. **APPROVAL** of Joint Resolution 25-3, Increasing Utility Deposits for water to \$300.00 for both Residential and Commercial services.

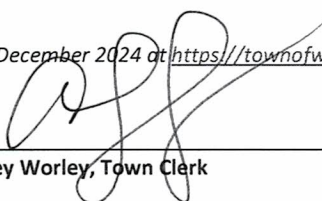
14. **DISCUSS AND/OR TAKE POSSIBLE ACTION ON** ITEMS REMOVED FROM THE CONSENT AGENDA

15. **NEW BUSINESS:**

16. **ADJOURNMENT OF MEETING**

Agenda Publicly posted this 30th day of December 2024 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.





Audrey Worley, Town Clerk