

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

**NOTICE OF MEETING**

Type: Special

Date: Monday: February 24th, 2025

Time: Directly following Board of Trustees Meeting

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

**AGENDA for February 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 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 Hailey Herrin \_\_\_\_ Ernest Cantrell \_\_\_\_ Kenneth Harris \_\_\_\_ Candance Holcomb \_\_\_\_

- 2. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Resolution No. 2025-05 of the Wayne Public Works Authority (the "Borrower"), to include any floor amendments that may be made thereto, authorizing and approving a loan application with the Oklahoma Water Resources Board (the "Board") for financial assistance through the Clean Water State Revolving Fund ("CWSRF") loan program, with the loan proceeds being for the purpose of financing certain wastewater/sewer system improvements; authorizing and approving the hiring of professionals and execution of any requisite agreements, all of which designate the hiring of Floyd & Driver, PLLC, Norman, Oklahoma, as bond counsel, and the engagement of The Baker Group LLP, Tulsa, Oklahoma, as financial advisor to the Authority with regards to said loan; authorizing the hiring of local counsel; and containing other provisions relating thereto.**

- 3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Resolution No. 2025-06 of the Wayne Public Works Authority (the "Borrower"), to include any floor amendments that may be made thereto, approving and authorizing a Clean Water State Revolving Fund ("CWSRF") loan from the Oklahoma Water Resources Board (the "Board") in the total aggregate principal amount of not to exceed One Million, Five Hundred Thousand and No/100 Dollars (\$1,500,000.00) for the purpose of financing certain wastewater system improvements; approving the issuance of a promissory note or notes in one or more series in the total aggregate principal amount of not to exceed One Million, Five Hundred Thousand and No/100 Dollars (\$1,500,000.00), secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for CWSRF loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; if necessary, ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; and containing other provisions relating thereto.**

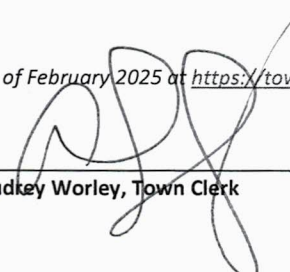
- 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Engineering Contract with OKAC for the Planning and Design of Wastewater Upgrades with CWSRF 2026 Funds.**

- 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Charles DeCoume as Municipal Advisor for CWSRF 2026 Wastewater Project.**

**6. ADJOURNMENT OF MEETING**

Agenda Publicly posted this 20th day of February 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.



  
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Audkey Worley, Town Clerk