

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

NOTICE OF MEETING
Type: Regular
Date: Monday: March 3rd, 2025
Time: Directly following Board of Trustees Meeting
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for March 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 ___ Vice Mayor Hailey Herrin ___ Ernest Cantrell ___ Kenneth Harris ___ Candace Holcomb ___

2. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Consent Order, Case No. 24-038 – Addendum A

3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON recommendation for West Standpipe

4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON OKAC Invoice #20549 for West Standpipe Rehab Contract

5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON OKAC Consulting Management Services Contract

6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON LRC Group Contract

7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON repairing or replacing Mahindra 105P Tractor

8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Capital Improvement Plan.

9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk monthly report for February 2025

10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Operator Activity Report for February 2025

11. 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 February 2025 Minutes.
- B. APPROVAL of February 2025 Purchase Orders.
- C. APPROVAL of February 2025 Financial Reports.
- D. APPROVAL of February 2025 Payroll.

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 28th day of February 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.



Audrey Worley, Town Clerk

