

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday: April 7th, 2025

Time: Directly following Board of Trustees Meeting

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

**AGENDA for April 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 \_\_\_\_ Kenneth Harris \_\_\_\_ Candace Holcomb \_\_\_\_

**2. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda Item Request by Kenneth Harris regarding Meter Installation timeline**

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

**4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON West Lagoon lift station**

**5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON West Standpipe**

**6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON West Tower easements and survey**

**7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON change order/Invoice from Frye Bro's Construction for additional work at West Standpipe**

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

**9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Donation of Rip Rap/Busted Concrete by Employee to help reinforce Lagoon Dike, but will need to be moved using Town equipment**

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

**11. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk monthly report for March 2025**

**12. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Operator Activity Report for March 2025**

**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 March 2025 Minutes.

B. APPROVAL of March 2025 Purchase Orders.

C. APPROVAL of March 2025 Financial Reports.

D. APPROVAL of March 2025 Payroll.

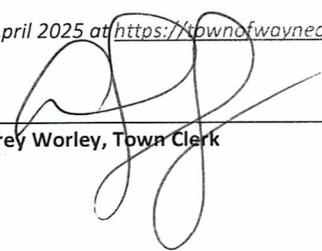
**14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**

**15. NEW BUSINESS:**

**16. ADJOURNMENT OF MEETING**

Agenda Publicly posted this 3<sup>rd</sup> day of April 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.



  
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Audrey Worley, Town Clerk