

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

NOTICE OF MEETING
Type: Regular
Date: Monday: May 5th, 2025
Time: Directly following Board of Trustees Meeting
Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK

AGENDA for May 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:
Jill Arnold _____ Kenneth Harris _____ Hailey Herrin _____ Candace Holcomb _____ TaKarra Worley _____
2. DISCUSS AND/OR TAKE POSSIBLE ACTION ON two (2) quotes received for updating and/or replacing the existing SCADA and telemetry.
3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON pay application number 2 for Cunningham Sandblasting and Painting for West Standpipe Rehabilitation
4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Notice of Violation received April 29, 2025 from Oklahoma Department of Quality regarding Total Retention Lagoon Violations Case No. 25-ECLS-NOV-012
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON West Tower easements and survey
6. 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
7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON OG&E Business Energy Efficiency Program Customer Participation Application.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Town of Wayne Joint Resolution 25-4 and Wayne Public Works Authority 25-7 Re-establishing an Administrative Freeze on all Residential and Commercial Developments and Zoning
9. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Fiscal Year 2026 Budget
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Capital Improvement Plan
11. DISCUSS AND/OR TAKE POSSIBLE ACTION on entering into executive session pursuant to title 25 O.S. section 307.B(1) regarding the employment, hiring, firing, promotion, demotion, disciplining, or resignation of Darrin Hanner, Bryer Hanner, Kristi Smith, and Robert Herrin as called with Town Clerk as necessary.
 - A. Adjourn to Executive Session
 - B. Conduct Executive Session
 - C. Adjourn from Executive Session
12. DISCUSS AND/OR TAKE POSSIBLE ACTION on the employment, hiring, firing, promotion, demotion, disciplining, or resignation of Darrin Hanner, Bryer Hanner, Kristi Smith, and Robert Herrin
13. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Clerk monthly report for April 2025
14. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Operator Activity Report for April 2025
15. 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 April 2025 Minutes.
 - B. APPROVAL of April 2025 Purchase Orders.
 - C. APPROVAL of April 2025 Financial Reports.
 - D. APPROVAL of April 2025 Payroll.
16. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
17. NEW BUSINESS:
18. ADJOURNMENT OF MEETING

Agenda Publicly posted this 30th day of April 2025 at <https://townofwayneok.org/> Town Hall, and the Multipurpose Center in Wayne, Oklahoma.



Audrey Worley, Town Clerk