

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

**NOTICE OF MEETING**

Type: Regular

Date: Monday: June 2nd, 2025

Time: Directly following Board of Trustees Meeting

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

**AGENDA for June 2025**

*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 June 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 June refer to the matter to its city/trust manager, attorney or there commending board, commission or committee or June continue or table an item for further consideration.*

**ORDER OF BUSINESS:**

**CALL TO ORDER**

**1. ROLL CALL AND ESTABLISH QUORUM:**

Kenneth Harris (Chairman) \_\_\_\_\_ Hailey Herrin (Vice Chairman) \_\_\_\_\_ Jill Arnold \_\_\_\_\_ Candace Holcomb \_\_\_\_\_ TaKarra Worley \_\_\_\_\_

**2. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda item request by Laura Winter regarding reimbursement for loss of ruined clothing.**

**3. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Agenda item request by Katie Harrel/Orry Yarbrough requesting relocation of water meter from County barn to in front of house.**

**4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Application and certificate for payment No. 3 from Cunningham Sandblasting & Painting Co.**

**5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Water Plant**

**6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Interlocal Agreement with Rural Water District #8, McClain County**

**7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON East Total Retention Lagoon System**

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

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

**10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON Operator Activity Report for May 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.*

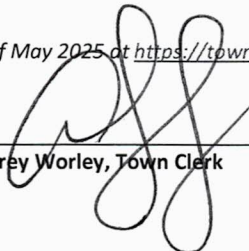
- A. APPROVAL of May 2025 Minutes.
- B. APPROVAL of May 2025 Purchase Orders.
- C. APPROVAL of May 2025 Financial Reports.
- D. APPROVAL of May 2025 Payroll.

**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 May 2025 at <https://townofwayneok.org/>, Town Hall, and the Multipurpose Center in Wayne, Oklahoma.

  
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Audrey Worley, Town Clerk



