

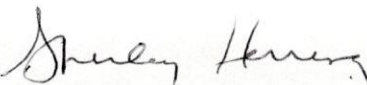
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 7, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 7, 2016, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meetings.
 - (b) Approval of the purchase orders.
 - (c) Approval of the payroll purchase orders.
4. Consideration of items removed from the consent agenda.
5. Appearances or petitions from the audience.
6. Discussion and necessary action concerning:
 - (a) Purchasing backhoe with a set maximum price.
 - (b) Sending Coby Fry to water and wastewater classes at Accurate Environmental Training.
 - (c) Purchasing power washer, trash pump, and concrete saw.
 - (d) Approval of obtaining a bank card through First Bank of Porter and approval of persons authorized to sign signatory card for this bank card.
 - (e) Amending the amount approve to purchase a metering device for fire hydrants to monitor amount of water taken from fire hydrants for purchase by construction companies, etc.
7. Discussion concerning water meter project.
8. Reports from Department heads.
9. New business.
10. Adjournment.

Notice posted at the Municipal Offices on the 6th day of April, 2016, at 2:40 p.m.


Signature of person posting