

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 4, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 4, 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 possible action concerning:
 - (a) Approval of Resolution #2016-1, authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board.
 - (b) Pay rate for Yocham Backhoe & Works to repair water leaks and perform other water jobs for the Authority.
 - (c) Employees' job duties and job descriptions.
 - (d) Liability for repairs of water leaks created by customers cutting into water lines.
 - (e) Hiring general laborer.
7. Request for Executive Session, as authorized by O.S. Title 25, 307 (B) (1) to consider a pay raise for Carrie Love.
8. The Trustees will consider and take possible action concerning pay raise for Carrie Love as a result of the discussion held in the foregoing executive session.
9. Reports from department heads.
10. New Business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 3rd day of August, 2016, at 1:30 p.m.

