

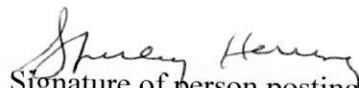
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 3, 2015

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 3, 2015, 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) Approval of a water tap for Sarah Barnett.
 - (b) Opening a bank account for depositing and administering Oklahoma Water Resources Board (OWRB) grant.
 - (c) Giving employees a Christmas bonus.
 - (d) Purchasing coats or coveralls for employees.
 - (e) Hiring water maintenance employee.
7. Receipt of permit #WLSC0073150824 for construction of 2638 linear feet of 2" PVC waterline to serve the residence at 1600 E. 65th Street, Muskogee, OK 74403 (Tommy Shirley residence).
8. Reports from Department heads.
9. New business.
10. Adjournment.

Notice posted at the Municipal Offices on the 2nd day of December, 2015, at 4:30 p.m.


Signature of person posting