

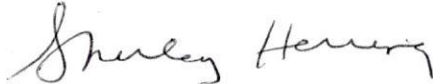
NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, FEBRUARY 4, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 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 a water tap for Tommy McNac.
  - (b) Approval of Advanced Metering Infrastructure System Agreement between the Porter Public Works Authority and Zenner USA, Inc.
  - (c) Purchasing hot water tank for Sewer Plant.
  - (d) Reviewing Sharon Payne's two water bills (one for house and one for garage) and combining them into one bill.
7. Reports from Department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of February, 2016, at 11:30 a.m.

  
Signature of person posting