


NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, JUNE 28, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, JUNE 28, 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. Discussion and possible action concerning:
 - (a) Approval of payment to Zenner Performance for Automatic Meter Reading System.
 - (b) Allowing Bryan Jenkins to attend classes to obtain Class D water and wastewater licenses.
4. Request for Executive Session, as authorized by O.S. Title 25, 307 (B) (1) to consider hiring Jim Durossette as a part time general laborer.
5. The Trustees will consider and take possible action concerning hiring Jim Durossette as a part time general laborer as a result of the discussion held in the foregoing executive session.
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 27th day of June, 2016, at 9:30 a.m.


Signature of person posting