


NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, JUNE 9, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 9, 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. Chairman to address audience.
4. 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.
5. Consideration of items removed from the consent agenda.
6. Appearances or petitions from the audience.
7. Discussion and possible action concerning:
  - (a) Approval of Water Purchase Agreement between the City of Muskogee and the Town of Porter and/or the Porter Public Works Authority.
  - (b) Approval of 2015-2016 budget amendment #3.
  - (c) Purchasing lights for 2006 Ford F-350.
  - (d) Purchasing additional keys for 2006 Ford F-350.
  - (e) Purchasing pipe vise for 2006 Ford F-350.
  - (f) Automatic water meters.
  - (g) Water bills/meter readings.
  - (h) Paying invoices from Russell Branam Plumbing.
8. Reports from Department heads.
9. New business.
10. Adjournment.

Notice posted at the Municipal Offices on the 8<sup>th</sup> day of June, 2016, at 2:30 p.m.

  
Signature of person posting