

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MAY 5, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 5, 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) Allowing employees to drive city vehicles home.
  - (b) Approval of purchase of a vehicle.
  - (c) Tampering with water meters.
  - (d) Coby Fry passing water and wastewater tests.
  - (e) Supervisory position.
  - (f) Obtaining a prepaid credit card instead of a bank card.
  - (g) Request for Executive Session as authorized by O.S. Title 25, 307 (B) (1) to interview Carrie Love for the position of Sewer Plant Operator.
  - (h) The Trustees will consider and take possible action concerning hiring Carrie Love as Sewer Plant Operator as a result of the interview held in the foregoing Executive Session.
7. Reports from Department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 4<sup>th</sup> day of May, 2016, at 3:00 p.m.

Signature of person posting