

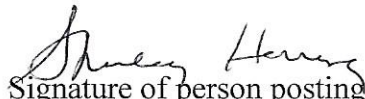
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 5, 2015

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 5, 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 possible action concerning:
 - (a) Approval of 2015-2016 budget amendment #1.
 - (b) Approval of estimate for labor for installing valve and meter on old Okay road.
 - (c) Repair of valves by Porter Schools.
 - (d) Replacing valve and repairing leak on Elberta Avenue and Main Street.
 - (e) Approval of advertising for hiring a water maintenance person.
 - (f) Disciplinary action concerning Micheal Eaton. Executive session, if necessary, as authorized by O.S. Title 25, 307 (B) (1).
7. Reports from Department heads.
8. New business.
9. Adjournment.

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


Signature of person posting