


NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, OCTOBER 20, 2015

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, OCTOBER 20, 2015, IMMEDIATELY FOLLOWING THE SPECIAL 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 necessary action concerning:
 - (a) Loss of water.
 - (b) Repairing blue water tower, town tower, and Tullahassee storage tank
 - (c) Approval of contract with United Service for repair of blue water tower.
 - (d) Repairing valve located by school.
 - (e) Valve and meter on old Okay Road.
 - (f) Water problems.
 - (g) AMR water meters.
 - (h) Dixieland water project.
 - (i) Meter deposits for renters and cut off dates.
 - (j) Approval of contract with Express Employment Professionals.
 - (k) Hiring second water employee.
 - (l) Pay raise for Peggy Sprinkles. Executive session, if necessary, as authorized by O.S. Title 25, 307 (B) (1).
 - (m) Employee evaluations for Don Hutcheson and Micheal Eaton. Executive session, if necessary, as authorized by O.S. Title 25, 307 (B) (1).
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 19th day of October, 2015, at 1:45 p.m.


Signature of person posting