

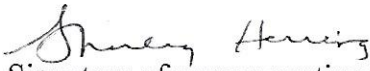
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, OCTOBER 8, 2015

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 8, 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 meeting.
 - (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 necessary action concerning:
 - (a) Approval of a (2) residential water taps and (1) commercial tap for Nick Davis.
 - (b) Approval of plans for installation of water line for Jerry Jenkins, Jr.
 - (c) Repair of gate at Sewer Plant.
 - (d) Online payments for water bills.
 - (e) Request of information from Oklahoma Water Resources Board (OWRB) concerning Rural Economic Action Plan (REAP) Grant for Automatic Meter Reader (AMR) project.
 - (f) Utilizing Express Employment Professionals to obtain labor services.
7. Reports from Department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 6th day of October, 2015, at 4:30 p.m.


Signature of person posting