

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, OCTOBER 6, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 6, 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.

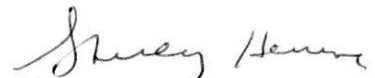
ORDER OF BUSINESS

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.
  - (a) Brian Woodring concerning old water tower that is not currently in use.
  - (b) Senator Kim David concerning water pressure in her neighborhood.
  - (c) Others from the audience.
6. Discussion and possible action concerning:
  - (a) Liability for repair of cut wires on automatic water meters.
  - (b) Repair or renovation of old water tower that is not currently in use.
  - (c) Water pressure in the area of North 50<sup>th</sup> Street West.
  - (d) Paying \$100.00 freight to C&B Equipment for delivering a motor to Porter from Wichita, Kansas.
  - (e) Sending persons to Tulsa for E-DMR and E2 training.
7. Request for Executive Session-Confidential Discussions between the Members of the Board of Trustees of the Porter Public Works Authority, Porter, Oklahoma, and the Attorney pertaining to the pending litigation styled and numbered The Porter Public Works Authority v. the Town of Tullahassee, Oklahoma, Wagoner County District Court, Case No. CJ-2014-81 as is authorized by 25 O.S. 307 (B) (4).

The Authority's Attorney advises that the disclosure of matters pertaining to the litigation will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and therefore recommends that the Board of Trustees of the Porter Public Works Authority retire into Executive Session for purposes of discussing the matter.

8. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.
9. Reports from department heads.
10. New business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 5<sup>th</sup> day of October, 2016, at 4:00 p.m.

  
Signature of person posting