

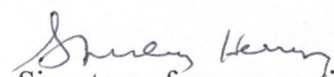
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 8, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 8, 2017, 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) Repair of lift station.
 - (b) Price of tap fee for taps with electronic meters.
 - (c) Paying yearly hosting services and system maintenance to Zenner Performance on electronic meters.
 - (d) Duties and responsibilities of Jackie Todd's job.
 - (e) Appointment of department heads.
7. Request for an Executive Session as authorized by O.S. 307 (B) (1) concerning performance evaluation and pay raise for Leslie Schroeder.
8. The members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board 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 Municipal Offices on the 6th day of June, 2017, at 4:30 p.m.


Signature of person posting