

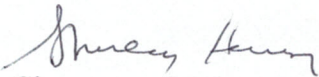
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 9, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 9, 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) Approval of amendment to Water Purchase Agreement between Rural Water District #5 and the Porter Public Works Authority.
 - (b) Purchasing a storage container for the Sewer Plant.
 - (c) Purchasing a microwave for office.
 - (d) Approval of 2016-2017 budget amendment #1.
 - (e) Amending Utility Billing Procedures concerning charging an installation fee of \$100.00 to reinstall a meter, once the meter is pulled.
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 7th day of March, 2017, at 3:00 p.m.


Signature of person posting