


NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 3, 2015

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 3, 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 water tap for Jake and Laura Harris.
 - (b) Approval of a water tap for Nathan Moore.
 - (c) Reducing water meter deposit for renters.
 - (d) Rescinding motion approving purchasing automatic meter readers from Republic and going out for bids.
 - (e) Approval of pay raise and job title for Don Hutcheson. Executive session, if necessary, as authorized by O.S. Title 25, 307 (B) (1).
7. Reports from Department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 2nd day of September, 2015, at 3:30 p.m.


Signature of person posting