

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 8, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 8, 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.
6. Discussion and possible action concerning:
 - (a) Purchasing two (2) file cabinets (2 drawers).
 - (b) Purchasing (2) submersible pumps and check valve for sewer plant.
 - (c) Repairing pumps at sewer plant.
 - (d) Ending OWRB REAP Grant No. FAP-14-0016-R Automatic Meter Reading System-2015.
 - (e) Starting new OWRD REAP Grant.
7. Reports from department heads.
8. New Business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 7th day of September, 2016, at 2:00 p.m.

