

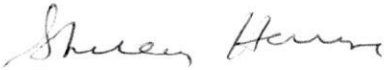
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 8, 2016

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 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) Approval of two (2) water taps for Bosko Wiley.
 - (b) Purchasing metal for pipe rack for water truck.
 - (c) Lighting at City barn.
 - (d) Repairing or replacing gate at City barn.
 - (e) Purchasing cash register for office.
 - (f) Issuing purchase orders.
 - (g) Hiring office worker on a part time or on an as needed basis.
 - (h) Amending Utility Billing Procedures
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 6th day of December, 2016, at 11:30 a.m.


Signature of person posting