

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 10, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 10, 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 Resolution #2017-2, authorizing application for Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resources Board (OWRB).
 - (b) OWRB grant application.
 - (c) Purchasing computer.
 - (d) Relocating water meter on E 60th Street North.
 - (e) One time a year adjustment of water bill for water leak.
 - (f) Jackie Todd's employment status.
7. Request for Executive Session concerning six month evaluation of Leslie Schroeder as authorized by O.S. 307 (B) (1).
8. The members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board of Trustees 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 Porter Municipal Offices on the 8th day of August, 2017, at 1:30 p.m.


Signature of person posting