

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, AUGUST 9, 2018

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 9, 2018, 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 possible action concerning:
  - (a) Insurance proceeds.
  - (b) Delinquent accounts and pulling water meters.
  - (c) Repair of Tullahassee storage tank.
  - (d) Requests for leak adjustments on water bills from:
    - (1) Penny Frazier
    - (2) David Parker
    - (3) Donald Jones
    - (4) Clyde Smith
    - (5) Sheraton James
    - (6) Vann Lake Baptist Church
7. Request for an Executive Session as authorized by O.S. Title 25, 307 (B) (1) concerning pay raise for Mandy Peck.
8. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board 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 7<sup>th</sup> day of August, 2018, at 2:30 p.m.

