NOTICE OF MEETING

REGULAR MEETING

THURSDAY, JANUARY 10, 2019

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 10, 2019, 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. Discussion and possible action concerning:
	1. Reimbursing Mandy Peck for school classes.
	2. The Water Clerk being authorized to sign on all water department bank accounts. Authorize the Chair or Vice Chair to sign on behalf of the PPWA any resolutions required by the depository banks to implement such change.
	3. Designating that the Water Clerk shall keep all billing records as well as payroll reports.
	4. Buddy Good doing the concrete work on the contact chamber at the sewer plant.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 9th day of January, 2019, at 4:30 P.M.

 Signature of person posting