

NOTICE OF MEETING
PORTER PUBLIC WORKS AUTHORITY
REGULAR MEETING
THURSDAY, MAY 7, 2026

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 7, 2026, 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 and possible action on items removed from the consent agenda.
5. Appearances or petitions from the audience
6. Discussion and possible action concerning:
 - a) Approval of payment to HUB Engineers for invoice #14 in the amount of \$9,665.59 for Water Transmission Line Project to be paid from OWRB funding.
 - b) Approval of payment to Consolidated Pipe & Supply for invoice #OK2054048 in the amount of \$7,092.37 for Water Transmission Line Project to be paid for OWRD funding.
 - c) Approval of pay application #1 from Cooks Consulting, LLC in the \$76,000.00 for wastewater treatment plant improvements to be paid from EPA funding.
 - d) Approval of pay applications #1 from Cooks Consulting, LLC in the amount of \$19,475.00 for wastewater treatment plant improvements to be paid from OWRB funding.
 - e) Approval of payment to HUB Engineers for invoice #8, in the amount of \$5,200.00 for wastewater treatment plant improvements to be paid from EPA funding.
 - f) Purchasing a stump grinder attachment for skid steer.
 - g) Purchasing shirts for employees.
7. Reports from chairman and vice-chairman.

8. New business.

9 Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of May 2026, at 2:00 p.m.

Kendra Moore