

NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, NOVEMBER 18TH, 2025

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, NOVEMBER 18TH, 2025, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE TOWN MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning approval of payment to HUB Engineers for invoice #6, in the amount of \$7,250.00 for Wastewater Treatment Plant improvements to be paid with E.P.A. funding.
4. Discussion and possible action concerning purchasing a Sawzall.
5. Discussion and possible action concerning improvements to the wastewater treatment system.
6. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) concerning year-end pay incentives for PPWA employees.
7. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.
8. Adjournment.

Notice posted at the Municipal Offices on the 13th day of November, 2025, at 3:30 PM

Kendra Moore