

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 9, 2025

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 9, 2025, 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 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 for invoice #3 to HUB Engineers for \$45,000.00 for design phase of transmission line project.
 - b) Approval of CDBG Project/Final Inspection certification, certifying that all work /improvements made on the CDBG project has been completed.
 - c) Approval of CWSRF contract close out form for Loan ORF-22-0018 stating that the contract funded by the Oklahoma Water Resources Board has been completed.
 - d) Approval of budget modification for WWTP Improvement Project #18624 CDBG22.
 - e) Approval of payment to Downey Contracting LLC application for payment #9 in the amount of \$53,838.62, with \$38,275.50 to be paid through CWSRF funding and \$15,563.12 to be paid through CDBG funding. (Final pay application).
 - f) Approval of payment to Myers Engineering for invoice #223098-13 in the amount of \$8,159.00 for surveying and construction staking and resident project representative services.
 - g) Approval of payment to Myers Engineering for invoice #223098-14 in the amount of \$27,787.00 for engineering services, survey and construction staking, and residential project representative services with \$9,218.98 to be paid with CDBG funds, and \$18,568.02 to be paid with IHS funds.
 - h) Approval of payment to Myers Engineering for invoice #223098-16 in the amount of \$1,053.00 for residential project representative services.
 - i) Approval of weekly payroll submissions for employees of Downey Contracting LLC for the pay periods beginning October 13, 2024, and ending October 26, 2024.

- j) Approval of request #10 for disbursement of funds from CWSRF 271 to Porter Public Works Authority in the amount of \$38,275.50.
 - k) Approval of budget amendment #1 for the fiscal year 2024-2025.
 - l) Establishing separate water rates for commercial water customers.
7. Reports from:
- (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 8th day of January, 2025, at 2:45 p.m.

Kendra Moore

Signature of person posting