

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MARCH 6, 2025

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 6, 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 agreement for engineering services for wastewater treatment plant improvements between Porter Public Works Authority and Holloway, Updike and Bellen, Inc.
  - b) Awarding a contract for the water line replacement along SH 51B.
  - c) A resolution agreeing to file application with the Oklahoma Water Resources Board (The "OWRB") for financial assistance through the Clean Water State Revolving Fund (CWSRF) Program, with the loan proceeds being for the purpose of financing sewer system improvements serving the Town of Porter, Oklahoma; approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$1,500,000.00; approving issuance of a promissory note in the total aggregate principal amount of not to exceed \$1,500,000.00, and authorizing its execution; authorizing the Chairman or Vice-Chairman of the Authority to execute a certificate of determination establishing the principal amount pertaining to the referenced promissory note; approving and authorizing the execution of a development agreement; ratifying and confirming a lease agreement pertaining to the Town's water, sanitary sewer, and sanitation systems leased to the Porter Public Works Authority; approving various covenants; approving professional services agreements; approving and authorizing payment of fees and expenses; and containing other provisions related thereto.
  - d) Raises for employees.
7. Reports from:
  - (a) Department heads.

(b) Chairman.

8. New business.

9. Adjournment.

Notice posted at the Porter Municipal Offices on the 5<sup>th</sup> day of March, 2025, at 2:30 p.m

Signature of person posting