


NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, DECEMBER 5, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 5, 2024, 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 to Downey Contracting LLC application for payment #8 in the amount of \$53,838.62 for construction costs for wastewater systems improvements.
  - b) Approval of payment for invoice #2 to HUB Engineers for \$70,600.00 for engineering services for water system improvements.
  - c) Approval of payment to Myers Engineering for invoice #223098-15 in the amount of \$1,989.00 for resident project representative services.
  - d) Purchasing two (2) general speed rooters for cleaning out sewer lines.
  - e) Establishing separate water rates for commercial water customers.
  - f) Approval of dates for 2025 Board meetings.
7. Reports from:
  - (a) Department heads.
  - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 4<sup>th</sup> day of December, 2024, at 2:45 p.m.

  
Signature of person posting