

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MAY 4, 2023

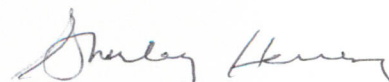
THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 4, 2023, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Election of Chairman.
4. Election of Vice Chairman
5. 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.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
 - a) Kelley Brown with the Oklahoma Rural Water Association to discuss Long Range Sustainability Program.
 - b) Others from the audience.
8. Consider and take action for approval of Resolution #2023-1 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 \$2,000,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$2,000,000.00, secured by a pledge of revenues and authorizing its execution; authorizing the Chairman or Vice-chairman of the Authority to execute a Certificate of Determination establishing the principal amount and interest rate pertaining to the referenced promissory note; approving and authorizing the execution of a loan agreement for Clean Water SRF loan; approving and authorizing the execution of a mortgage with power of sale and security 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 relating thereto.

9. Discussion and possible action concerning:
 - a) Approval of pay request # 9 for loan proceeds for water systems improvements from f the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$95,402.30 for payment to Myers Engineering for invoice #2220124-11 for 5,160.00 and payment to Superior Services and Supply for \$90.242.30.
 - b) Budget revision for DWSRF P40-3007303-01 to move funds from contingency and inspection to construction.
 - c) Approval of weekly payroll submissions for employees for Superior Services and Supply for the week ending April 22, 2023.
 - d) Approval of weekly payroll submissions for employees for AMR Industrial Coatings, Inc. for weeks ending April 7, 2023, and April 14, 2023.
 - e) Approval of a geotechnical proposal to drill test holes around the Wastewater Treatment Plant site.
 - f) Approval of pay request #2 from the Town of Porter to Indian Health Services (IHS) in the amount of \$33,928.83 to be taken from IHS contributions to the Town.
 - g) Hiring a person to assist with the preparation of the 2023-2024 budget.
10. Reports from:
 - (a) Department heads.
 - (b) Chairman.
11. New business.
12. Adjournment.

Notice posted at the Porter Municipal Offices on the 3rd day of May 2023, at 2:30 p.m.


Signature of person posting