NOTICE OF MEETING REGULAR MEETING THURSDAY, AUGUST 10, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 10, 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. Necessary action concerning approval of the consent agenda:
 - a. Approval of the minutes of the previous meetings.
 - 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.
 - a. Todd Price, representing Frankie Greer concerning her water bill.
 - b. Others from the audience.
- 6. Discussion and possible action concerning:
 - a. Frankie Greer's water bill.
 - b. Purchasing shirts for employees.
 - c. Approval of water meter deposit refund to Karen Gillin.
- 7. Review of applications for the position of full-time water utility clerk.
- 8. Reports from:
 - a. Department Heads.
 - b. Chairman.
- New business.
- 10. Adjournment.

Notice posted at the Municipal Offices on the 9th day of August, 2023, at 9:30 a.m.

Signature of person posting