

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, OCTOBER 5, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 5, 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 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) Changing the date for the late payment penalty on water bills from the 10th of the month to the 15th of the month, with the 10% penalty to be assessed on the 16th of the month instead of the 11th of the month.
 - b) Approval of pay request # 3 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF-22-0018-CW in the amount of \$11,900.00 for payment to Myers Engineering for invoice #223098-3.
 - c) Complaints on trash service, including trash not being picked up at some residences and having trouble with management responding to calls and messages.
7. Review of applications for full-time maintenance position.
8. Reports from:
 - (a) Department heads.
 - (b) Chairman.
9. New business.
10. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of October, 2023, at 3:30 p.m.

