

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, NOVEMBER 9, 2023

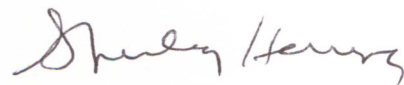
THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 9, 2023, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

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 of items removed from the consent agenda.
5. Appearances or petitions from the audience.
  - a) Blake Roark concerning his water bill.
  - b) Others from the audience.
6. Discussion and possible action concerning:
  - a) Blake Roark's water bill.
  - b) Approval of a one-time service benefit for employees.
  - c) Approval of pay request # 4 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF- 22-0018-CW in the amount of \$5,100 for payment to Myers Engineering for invoice # 223098-4 for engineering services.
  - d) Trash contract.
  - e) Purchasing new printer for office with one half being paid out of Porter Public Works Authority and one half being paid out of Town.
7. Request for an Executive Session as authorized by O.S. Title 25 § 307 (B) (1) for interviewing and possible hiring Douglas Merritt for a full time maintenance position.
8. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.

9. Reports from:
  - a) Department heads.
  - b) Chairman
10. New business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 8<sup>th</sup> day of November, 2023, at 2:30 p.m.

A handwritten signature in cursive script, appearing to read "Shirley Herring".

Signature of person posting