

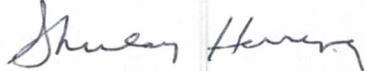
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 9, 2020

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 9, 2020, 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:
6. Discussion and possible action concerning:
 - a. Adopting the Modified Cash Method of Accounting for financial purposes.
 - b. Approving that any equipment purchased for \$2,500.0 or more be capitalized and depreciated using straight line depreciation.
 - c. Purchasing an Orion STAR PH meter, bench top kit with triode.
 - d. Purchasing marquee sign from Green Country LED.
 - d. Raise for Joey Hatfield for completing C Wastewater classes.
7. Reports from Department heads.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 8th day of January, 2020, at 4:30 P.M.


Signature of person posting