

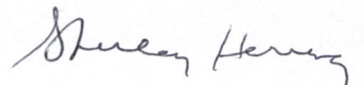
NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, APRIL 6, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 6, 2017, 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.
6. Discussion and possible action concerning:
  - (a) Water bill at school.
  - (b) Declaring old water meters as surplus property and authorizing disposal of meters with proceeds from the disposal to be used for water projects.
  - (c) Drive-by meters.
  - (d) Getting phone lines and internet for new water office.
  - (e) Allowing Don Hutcheson to attend a lab class April 17-20 in Muldrow.
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 5<sup>th</sup> day of April, 2017, at 10:30 a.m.

  
Signature of person posting