

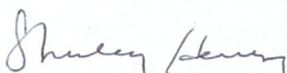
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 9, 2017

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 9, 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) Approval of Resolution #2017-1, establishing a Rainy Day Fund.
 - (b) Water contract between the Porter Public Works Authority and Rural Water District #5.
 - (c) Purchasing a storage container for the Sewer Plant.
 - (d) Repair and cleaning of Tullahassee water storage tank.
 - (e) Cleaning sludge pits at Sewer Plant.
 - (f) Hiring Deborah Hutcheson as temporary utility clerk and setting compensation for such.
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Municipal Offices on the 7th day of February, 2017, at 3:00 p.m.


Signature of person posting