

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, OCTOBER 9, 2025

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 9, 2025, 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. Discussin and possible action concerning:
 - a) Approval of payment to HUB Engineers for invoice #5, in the amount of \$11,250.00 for Wastewater Treatment Plant improvements to be paid from E.P.A. funding.
 - b) Approval of payment to HUB Engineers for invoice #9, in the amount of \$17,500.00 for Water Transmission Line Project to be paid from OWRB funding.
 - c) Approval of Jerry's Excavation, Inc.'s application for payment #4, in the amount of \$136,640. 06 for Water Transmission Line Project to be paid from OWRB funding.
 - d) Approval of audit for the fiscal year ended June 30, 2025
 - e) Repairing transmission in 2014 Dodge water truck.
 - f) Replacing pump motor at lift station.
7. Reports from chairman and vice-chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 8th day of October, 2025, at 2:00 p.m.

Kendra Moore