

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 7, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 7, 2024, 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.
 - a) Renee Judkins concerning changing the past due date of water bills.
 - b) Others from the audience.
6. Discussion and possible action concerning:
 - a) Approval of change order #2 by Downey Contracting LLC for Wastewater Treatment Plant (WWTP) Improvements, CWSRF Project No. ORF-22-0018 CW
 - b) Approval of payment for invoice #226683 in the amount of \$36,955.25 for Indian Nations Council of Governments (INCOG) administrative services for FY'22 WWTP Improvements Project.
 - c) Approval of payment for invoice #1 to HUB Engineers for \$7,900.00 for engineering services for water system improvements.
 - d) Approval of the release agreement with Myers Engineering for WWTP improvements project.
 - e) Approval of weekly payroll submissions for employees of Downey Contracting LLC for pay periods beginning September 4, 2024, and ending October 12, 2024.
 - f) Approval of a one-time service benefit for employees.
 - g) Approval of audit for the fiscal year ended June 30, 2024.
 - h) Establishing separate water rates for commercial water customers.
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of November, 2024, at 3:30 p.m.

A handwritten signature in blue ink that reads "Kendra Moore". The signature is written in a cursive style with a large initial 'K'.

Signature of person posting