

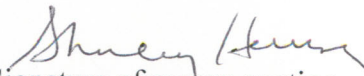
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 6, 2022

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY JANUARY 6, 2022, 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. Discussion and possible action concerning:
 - a) Purchasing a 2014 Ram pickup 2500 Tradesman to be used by the Public Works Department at the approximate cost of \$20,000.00.
 - b) Identifying funding for the pickup discussed in 6 (a) above.
 - c) Approval of an agreement between the Oklahoma Department of Human Services (OKDHS) and Porter Public Works Authority to accept payments from OKDHS for Low Income Household Water Assistance Program (LIHWAP) funds for eligible customers.
- 7 Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 5th day of January, 2022, at 3:00 p.m.


Signature of person posting