

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 10, 2022

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 10, 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) Approval of an agreement between possible Low Income Household Water Assistance Program (LIHWAP) participants and Porter Public Works Authority for payment of fees/utilities not covered by the program.
 - b) Approval of payment of yearly tech support fees (currently \$199.99) from Best Buy Geek Squad for office computers (with one half to be paid out of the Town and one half to be paid out of Porter Public Works Authority).
 - c) Approval of payment of yearly renewal of Webroot Antivirus Software (currently \$49.99) for office computers (with one half to be paid out of the Town and one half to be paid out of Porter Public Works Authority).
- 7 Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 9th day of February, 2022, at 4:00 p.m.

