

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 4, 2021

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 4, 2021, 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 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 2020-2021 budget amendment #1.
 - b) Approving pay request forms and payment of invoices to Myers Engineering.
 - c) Insurance offer on stolen PPWA truck.
 - d) Purchasing time card machine.
 - e) Approval of contract for purchase of Lots 18-22, Block 41, Town of Porter, Wagoner County, State of Oklahoma.
 - f) Price for installing water taps on a transite water line.
7. Discussion concerning how to pay for a new truck.
8. Reports from department heads.
9. New business.
10. Adjournment.

Notice posted at the Porter Municipal Offices on the 2nd day of February, 2021, at 4:50 p.m.

