

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MARCH 10, 2022

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 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. Consider and take action with respect to a resolution of the Porter Public Works Authority (the "borrower") approving and authorizing a drinking water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not-to-exceed \$890,000.00; approving the issuance of its drinking water SRF promissory note in the total aggregate principal amount of not-to-exceed \$890,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for drinking water SRF loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a mortgage with power of sale and security agreement; ratifying and confirming a lease agreement and/or authorizing the execution of an amended lease agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing the establishment of a project costs disbursement account and the payment of fees and expenses; and containing other provisions relating thereto.
7. Consider and take action with respect to award of construction bid to Superior Services in connection with water system improvements and authorizing the execution of any and all documents related thereto.

8. Discussion and possible action concerning:

- a) Approval of payment of an invoice in the amount of \$1,516.41 to the Department of Environmental Quality for a construction permit for rehabilitation of the 200,000 gallon ground storage tank.
- b) Approval of payment of an invoice in the amount of \$10,135.00 to Myers Engineering for engineering work on water system improvements at the water storage tank.
- c) Paying employees for being off during inclement weather.

9. Pursuant to Section 307 B.1, Title 25, Oklahoma Statutes consider convening in Executive Session to discuss the employment and evaluate the performance of Water Utility Clerk Natasha Baucom.

10. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.

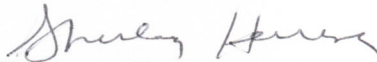
11. Reports from:

- (a) Department heads.
- (b) Chairman.

12. New business.

13. Adjournment.

Notice posted at the Porter Municipal Offices on the 9th day of March, 2022, at 5:00 p.m.

  
Signature of person posting