

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 10, 2021

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 10, 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 Resolution 2021-1, authorizing projects to be undertaken with funds to be acquired pursuant to bank financing.
 - (b) Obtaining insurance for employees through Courtside Benefits.
 - (c) Approval of budget amendment #2.
 - (d) Approval of two Department of Environmental Quality (DEQ) permits.
 - (e) Lower water rates.
 - (f) Resignation of Water Clerk Mandy Peck.
 - (g) Advertising to hire a full time water clerk.
7. Contract for sale of real estate-Marshalls and Porter Public Works Authority-

The Trustees will consider and take appropriate action on the above referred to Contract. This action may consist of 1) request an extension of the date set for closing to provide the Trustees with an additional amount of time to consider the matter, 2) exercise the option contractually provided for by cancelling the Contract, or 3) take such other action as determined by the Trustees to be appropriate.
8. Chairman to appoint Department heads.
9. Report from Chairman.

10. New business.

11. Adjournment.

Notice posted at the Porter Municipal Offices on the 9th day of June, 2021, at 4:00 p.m.

A handwritten signature in cursive script, appearing to read "Stanley Herron".

Signature of person posting