

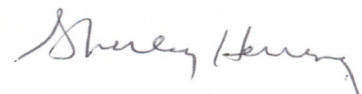
NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, NOVEMBER 29, 2022

THE PORTER PUBLIC WATER WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, NOVEMBER 29, 2022, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE TOWN MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - (a) Approval of a one-time service benefit for employees.
 - (b) Approval of pay request #5 for loan proceeds for water system improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$72,794.53 for payment to Myers Engineering for Invoice #220124-8 for \$6,879.00 and payment to Superior Services and Supply for \$65,915.53.
 - (c) Approval of weekly payroll submissions for employees of Superior Services and Supply for the time period of week ending September 3, 2022, through week ending October 22, 2022.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 23rd day of November, 2022, at 4:00 p.m.



Signature of person posting