


NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, SEPTEMBER 5, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 5, 2024, 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.
  - a) DoyAnn Putnam concerning changing the past due date on water bills.
  - b) Other from the audience.
6. Discussion and possible action concerning:
  - a) Repairing sewer manholes.
  - b) Approval of payment to Myers Engineering for invoice #223098-13 in the amount of \$8,159.00 for survey and construction staking and resident project representative services.
  - c) Approval of payment to Downey Contracting LLC application for payment #7 in the amount of \$40,802.50 for construction costs.
  - d) Approval of weekly payroll submissions for employees of Downey Contracting LLC for pay periods beginning July 21, 2024, and ending August 14, 2024.
  - e) Establishing a retirement plan for the Porter Public Works' employees through the Oklahoma Municipal Retirement Fund (OkMRF).
7. Reports from:
  - (a) Department heads.
  - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 4<sup>th</sup> day of September 2024, at 3:30 p.m.

  
Signature of person posting