

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 4, 2020

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 4, 2020, 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:
 - a) Randy Clark with Oklahoma Rural Water Association (ORWA) to present Long Range Sustainability Plan (LRSP) for Porter Public Works Authority.
 - b) Randy Clark to present new water and wastewater rate proposals.
 - c) Others from the audience.
6. Discussion and possible action concerning:
 - a) Approval of entering into an agreement with ORWA to develop LRSP.
 - b) Approval of new water and wastewater rates.
 - c) Approval of Water Purchase Agreement between the City of Muskogee and Porter Public Works Authority for the 2020-2021 fiscal year.
 - d) Purchasing printer.
 - e) Purchasing emergency lights for vehicles.
7. Discussion concerning trash contract.

8. Reports from department heads.
9. New business.
10. Adjournment.

Notice posted at the Porter Municipal Offices on the 3rd day of June, 2020, at
11:30 a.m.

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

Signature of person posting