

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, APRIL 4, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 4, 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 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. Discussion and possible action concerning:
  - a) Approval of Resolution #2024-1, authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board.
  - b) Approval of pay request #8 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF-22-0018-CW in the amount of \$155,914.25 for payment to Myers Engineering for invoice #223098-8 in the amount of \$25,094.50 for engineering and inspection services and to Downey Contracting LLC for pay application #2, in the amount of \$130,819.75 for construction costs.
  - c) Approval of PPWA purchase order no. 12399 to Downey Contracting LLC for the remaining balance of \$130,819.75 on pay application #2 for construction costs to be paid from the Town of Porter's FY22 CDBG funding.
  - d) Approval of weekly payroll submissions for employees of Downey Contracting LLC for pay periods beginning February 21, 2024, and ending March 19, 2024.
  - e) Paying off land note for land purchased from Pat Boyd.
7. Reports from:
  - (a) Department heads.
  - (b) Chairman.
8. New business.
9. Adjournment.

POSTED AT MUNICIPAL OFFICES 4/3/24 3:30 PM

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