

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 6, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 6, 2023, 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) Awarding bid for purchase of new water meters.
 - b) Approval of purchasing new water meters with funds from INCOG 2023 Reap Grant.
 - c) Repairing or replacing the ground pipe on the water tower located at 5003 W. Cresthaven Avenue.
7. Receipt of Construction permit no. ST000073210487 from Department of Environmental Quality (DEQ).
8. Reports from:
 - (a) Department heads.
 - (b) Chairman.
9. New business.
10. Adjournment.

Notice posted at the Porter Municipal Offices on the 5th day of April, 2023, at 3:45 p.m.

