NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MAY 2, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 2, 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) Hiring person to assist with preparation of 2024-2025 budget.
   b) Approval of pay request #9 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF-22-0018-CW in the amount of $141,311.87 for payment to Myers Engineering for invoice #223098-9 in the amount of $22,966.50 for engineering and inspection services and to Downey Contracting LLC for pay application #3, in the amount of $118,345.37 for construction costs.
   c) Approval of payment to Myers Engineering for the remaining balance on invoice #223098-9 in the amount of $14,687.50 for engineering and inspection services to be paid with Indian Health Services (IHS) funding.
   d) Approval of payment to Downey Contracting LLC for the remaining balance of $580,854.26 on pay application #3 for construction costs to be paid from the IHS and CDBG funding.
   e) Approval of weekly payroll submissions for employees of Downey Contracting LLC for pay periods beginning March 20, 2024, and ending April 16, 2024.

7. Reports from:

   (a) Department heads.
   (b) Chairman.

8. New business.

9. Adjournment.

Notice posted at the Porter Municipal Offices on the 1st day of May, 2024, at 3:30 p.m.