

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 6, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 6, 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.

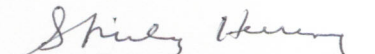
ORDER OF BUSINESS

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 audit for the fiscal year ended June 30, 2023.
 - b) Purchasing generator for lift station.
 - c) Approval of quote for purchasing a battery backup for pump station on Highway 51B.
 - d) Approval of 2023-2024 budget amendment #2.
 - e) Approval of revised pay request #9 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF-22-0018-CW in the amount of \$100,936.37 (originally approved for \$141,311.87) for payment to Myers Engineering for invoice #223098-9 in the amount of \$20,966.50 (originally approved for \$22,966.50) for engineering and inspection services and to Downey Contracting LLC for pay application #3, in the amount of \$79,969.87 (originally approved for \$118,345.37) for construction costs.
 - f) Approval of payment to Myers Engineering for invoice #223098-10 in the amount of \$35,135.00 for engineering and resident project representative services.
 - g) Approval of payment to Downey Contracting LLC application for payment #4 in the amount of \$354,047.62 for construction costs.
 - h) Approval of weekly payroll submissions for employees of Downey Contracting LLC for pay periods beginning April 17, 2024, and ending May 28, 2024.
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.

8. New business.

9. Adjournment.

Notice posted at the Porter Municipal Offices on the 5th day of June, 2024, at 10:00 a.m.


Signature of person posting