

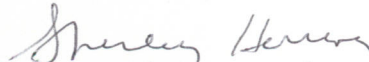
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 8, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 8, 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 meetings.
 - 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 installing a 2" water meter for Ted Boswell.
 - b) Approval of 2022-2023 budget amendment #2.
 - c) Closing for the Peach Festival and allowing employees to be off with pay.
 - d) Approval of revised pay request #9 for loan proceeds for water systems improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF).
 - e) Approval of pay request #10 for loan proceeds for water systems improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF).
 - f) Approval of Owner's Statement of Project (Contract) Acceptance for water system improvements.
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 7th day of June, 2023, at 11:30 a.m.


Signature of person posting