

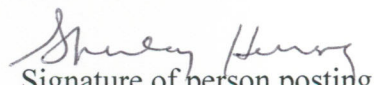
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 7, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 7, 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) Rita Peaches water bill.
 - b) Sewer rates for RV park.
 - c) Approval of payment of invoice #223098-2 for \$27,600.00 to Myers Engineering for engineering services for the wastewater treatment facility improvements.
 - d) Allowing or not allowing Bryan Heath Jenkins to receive unemployment compensation.
 - e) Hiring an employee.
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of September, 2023, at 3:30 p.m.


Signature of person posting