

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 8, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 8, 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 payment to Myers Engineering for invoice #223098-12 in the amount of \$22,265.00 for engineering and resident project representative services.
 - b. Approval of payment to Downey Contracting LLC application for payment #6 in the amount of \$50,470.88 for construction costs.
 - c. Approval of weekly submissions for employees of Downey Contracting LLC for pay periods beginning June 29, 2024, and ending July 20, 2024.
 - d. Approval of American Rescue Plan Act (ARPA) Grant Agreement between the Porter Public Works Authority, Wagoner County, and the Oklahoma Water Resources Board.
 - e. Approval of 18624 CDBG 22 Budget Modification for Wastewater Treatment Facility improvements project.
 - f. Purchasing shirts for employees.
 - g. Changing hours of operation.
7. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to discuss hiring Jess Crow as a full-time employee.
8. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.

9. Request for an Executive Session as authorized by O. S. Title 25 §307 (B) (1) to discuss raises for employees.

10. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.

11. Reports from:
 - a. Department Heads.
 - b. Chairman.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 7th day of August, 2024, at 3:30 p.m.


Signature of person posting