


NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 7, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 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 of items removed from the consent agenda.
5. Appearances or petitions from the audience.
6. Discussion and possible action concerning:
 - a) Approval of dates for 2024 Board meetings.
 - b) Approval of pay request #5 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF- 22-0018-CW in the amount of \$11,900 for payment to Myers Engineering for invoice #223098-5 for engineering services.
 - c) Kimberly Mullen's completion of ninety day probation period required for new employees.
 - d) Opening and reading out loud of sealed bids for waste management contract with the Porter Public Works Authority.
 - e) Award of waste management bid for the Porter Public Works Authority.
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 December, 2023, at 2:30 p.m.


Signature of person posting