

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 8, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 8, 2024, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE TOWN OF PORTER CIVIC CENTER LOCATED AT 529 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 Oklahoma Department of Environmental Quality Construction Permit No. WL000073230827 for the construction of twenty- three thousand, six hundred and ninety- one (23,691) linear feet of six (6) inch PVC waterline plus all appurtenances to serve the Water System Improvements – Water Main Replacements Wagoner County, OK.
 - b) Water leak at the Clarksville Freewill Baptist Church.
 - c) Adding a monthly fee for insurance on each water account in case a leak occurs.
 - d) Hiring two maintenance employees.
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 February, 2024, at 2 p.m.

Kendra Moore