


NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JULY 11, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 11, 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 #223098-11 in the amount of \$17,531.00 for engineering, survey and construction staking and resident project representative services.
 - b) Approval of payment to Downey Contracting LLC application for payment #5R1 in the amount of \$123,262.50 for construction costs.
 - c) Approval of weekly submissions for employees of Downey Contracting LLC for pay periods beginning May 29, 2024, and ending June 29, 2024.
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 10th day of July, 2024, at 3:30 p.m.


Signature of person posting