

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 7, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 7, 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 pay request # 7 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF-22-0018-CW in the amount of \$540,483.88 for payment to Myers Engineering for invoice #223098-7 in the amount of \$24,039.00 for engineering services and Downey Contracting LLC Contractor's application for payment #1, in the amount of \$516,444.88 for construction costs.
 - b) Approval of weekly payroll submissions for employees of Downey Contracting LLC for pay periods ending February 6, 2024, February 13, 2024, and February 20, 2024.
 - c) Transferring Deven Santos from the Porter Public Works Authority to the Town of Porter.
 - d) Approval of an annual cost of living wage increase for employees.
 - e) Approval of 2023-2024 budget amendment #1.
 - f) Approval of a monthly fee for insurance on each water account in case a leak occurs.
 - g) Approval to do research on retirement benefits for employees.
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 March, 2024, at 3:30 p.m.

Kendra Moore
Signature of person posting