

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 12, 2023

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 12, 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 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 necessary action concerning:
 - (a) Approval of revised pay request #6 for loan proceeds for water system improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$55,670.91 for payment to Myers Engineering for Invoice #220124-9 for \$17,923.00 (originally approved for 21,923.00) and payment to Superior Services and Supply for \$37,747.91.
 - (b) Approval of pay request #7 for loan proceeds for water system improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$239,605.67 for payment to Superior Services and Supply for construction work.
 - (c) Approval of pay request #8 for loan proceeds for water system improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$127,453.18 for payment to Myers Engineering for Invoice #220124-10 for \$1,686.00 and payment to Superior Services and Supply for \$125,767.18.
 - (d) Approval of change order #3 for DWSRF Project No. P40-300706-01 to deduct the following: labor/equipment not implemented in the removal and replacement of the elevated tower overflow piping, material not implemented in the installation of the overflow flap valve, block logo of Town's name on GST and EST, 4" gate valve w/can, and 6" water meter w/can, which will results in a total decrease of \$24,267.05 from the contract price.

- (e) Approval of weekly payroll submissions for employees of Superior Services and Supply for the week ending December 24, 2022.
 - (f) Approval of weekly payroll submissions for employees of AMR Industrial Coating, Inc. for the pay period November 4, 2022, through December 9, 2022.
 - (g) Approval of weekly payroll submissions for employees of Lonehickory Cattle, LLC for the week ending December 23, 2022.
 - (h) Approval of request by Bryan Heath Jenkins to be given the following days off, beginning on April 21, 2023, and ending on April 25, 2023.
 - (i) Approval of pay request from the Town of Porter to Indian Health Services (IHS) for \$131,718.08 to be taken from the \$177,000.00 IHS contribution to the Town.
 - (j) Wastewater Notice of Violation from Department of Environmental Quality (DEQ).
7. Discussion concerning getting easement from William Miller for Wastewater Treatment Plant construction.
8. Reports from:
- (a) Department heads.
 - (b) Chairman.
9. New business.
10. Adjournment.

Notice posted at the Porter Municipal Offices on the 11th day of January, 2023, at 2:00 p.m.



Signature of person posting