

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MAY 5, 2022

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 5, 2022, 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) Hiring person to assist with the preparation of 2022-2023 budget.
 - (b) Approval of pay request #1 for loan proceeds for water system improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$134,766.41.
 - (c) Hiring Bryce Kennedy to represent the Porter Public Works Authority at a hearing with the Oklahoma Department of Environmental Quality (DEQ).
 - (d) Hiring Amy Hale for consulting and system set up services to set up an accounting program for financial records.
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of May, 2022, at 4:30 p.m.

