

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MAY 6, 2021

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 6, 2021, 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 meetings.
 - 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:
 - (a) Matt Cole concerning progress update on Wastewater Plant Improvements.
 - (b) Others from the audience.
6. Discussion and possible action concerning:
 - (a) Approval of Resolution 2021-1, authorizing projects to be undertaken with funds to be acquired pursuant to bank financing.
 - (b) Hiring person to assist in preparation of 2021-2022 budget.
 - (c) Approval of audit for fiscal year ended June 30, 2020.
 - (d) Procedure for placing items on the agenda.
 - (e) Paying employees for attending mandatory meetings.
 - (f) Approval of pay request form and payment of invoice to Myers Engineering for engineering and design of Wastewater Treatment Plant improvements.
 - (g) Adam Karnes' water meters.
 - (h) Lowering water rates.
7. Chairman to appoint Department heads.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 5th day of May, 2021, at 10:30 a.m.

