


NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 5, 2021

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 5, 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:
6. Discussion and possible action concerning:
 - (a) Approval of Resolution #2021-2, authorizing application for Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resource Board (OWRB).
 - (b) Ratification of Legal Services Contract for Tammy Ewing.
 - (c) Authorizing Kendra Moore as a signer on the Porter Public Works Authority bank accounts.
 - (d) Approval of a clothing allowance for the Water Utility Clerk.
 - (e) Paying employees administrative leave if the employee has to be off work due to Covid.
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 August, 2021, at 2:00 p.m.


Signature of person posting