

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 8, 2022

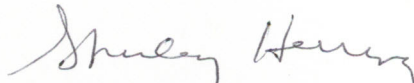
THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 8, 2022, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

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) Approval of pay request #3 for loan proceeds for water system improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$30,434.00 for payment to Myers Engineering for Invoice #220124-6 for \$4,499.00 and payment to Superior Services and Supply for \$25,935.00.
 - (b) Approval of change order #2 for DWSRF no. P40-3007306-01; loan no. ORF 21-0016-DW to add replacement of 100% of roof rafters and addition of a valve and to delete installation of booster pumps, which will result in a net increase in contract price of \$20,005.91.
 - (c) Approval of weekly payroll submissions for employees of Superior Services and Supply for the time period of 7/1/2022-8/24/2022.
 - (d) Purchasing a water truck.
 - (e) Purchasing a 2" water meter.
7. Request for an Executive Session as authorized by O.S. Title 25 § 307 (B) (1) to review, discuss, and consider conditions of employment for Bryan Heath Jenkins.
8. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.

9. Reports from:
 - (a) Department heads.
 - (b) Chairman.
10. New business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 7th day of September, 2022, at 3:30 p.m.


Signature of person posting