

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 9, 2021

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 9, 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 #2021-3, establishing and adopting water, sewer, and trash rates.
 - (b) Approval of waiver of charges for water, sewer, and trash services set in the rate schedule established and approved by Resolution 2020-2, which exceeded the amounts set in the rate schedule established and approved by Resolution #2021-3, for the time period beginning with the June 15, 2021, billing cycle through the date of the approval of Resolution #2021-3.
 - (c) Purchasing sleeves from Dennis Holmes to use for road and creek crossings.
 - (d) Purchasing tracks for track hoe.
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 8th day of September, 2021, at 2:00 p.m.

