

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 10, 2022

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 10, 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 Resolution #2022-1, authorizing application for American Rescue Plan Act (ARPA) grant from the Oklahoma Water Resources Board.
 - (b) Approval of pay request #5 for loan proceeds for water system improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) in the amount of \$72,794.53 for payment to Myers Engineering for Invoice #220124-8 for \$6,879.00 and payment to Superior Services and Supply for \$65,915.53.
 - (c) Approval of weekly payroll submissions for employees of Superior Services and Supply for the time period of week ending September 3, 2022, through week ending October 22, 2022
7. Reports from:
 - (a) Department heads.
 - (b) Chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 9th day of November, 2022, at 3:00 p.m.

