

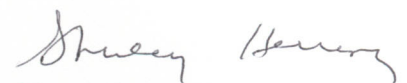
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 10, 2020

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 10, 2020, 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 a one-time service benefit for employees.
 - b) Approval of dates for 2021 Board meetings.
 - c) Clarification of water taps and pre-existing taps and cost for the water meter to be set
 - d) Purchasing portable lights for Water Department.
 - e) Replacing stolen items.
 - f) Repairing or replacing water tower/storage tank.
7. Reports from department heads.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 9th day of December, 2020, at 11:45 a.m.


Signature of person posting