

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, JUNE 5, 2025

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 5, 2025, 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 payment to HUB Engineers for invoice #1, in the amount of \$9,000.00 for Wastewater Treatment Plant improvements to be paid from E.P.A. funding.
  - b) Approval of payment to HUB Engineers for invoice #2, in the amount of \$16,500.00 for Wastewater Treatment Plant improvements to be paid from E.P.A. funding.
  - c) Approval of Jerry's Excavation, Inc.'s application for payment #1, in the amount of \$434,780.88 for Water Transmission Line Project to be paid from IHS funding.
  - d) Approval of payment to HUB Engineers for invoice #6, in the amount of \$5,450.00 for Water Transmission Line Project to be paid from IHS funding.
  - e) Purchasing maintenance equipment.
7. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to evaluate the pay of all employees.
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 chairman and vice-chairman.

10. New business.

11. Adjournment.

Notice posted at the Porter Municipal Offices on the 4<sup>th</sup> day of June 2025, at 4:15 p.m

Kendra Moore