

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, JANUARY 4, 2024

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 4, 2024, 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 of items removed from the consent agenda.
5. Appearances or petitions from the audience.
6. Discussion and possible action concerning:
  - a) Approval of pay request #6 for loan proceeds for Wastewater Treatment Facility improvements from loan # ORF- 22-0018-CW in the amount of \$17,000.00 for payment to Myers Engineering for invoice #223098-6 for engineering services.
  - b) Cost of living wage increases for Joey Hatfield and Jackie Todd.
7. Request for an Executive Session as authorized by O.S. Title 25 § 307 (B) (1) for interviewing and possible hiring of Jared Dilbeck for a fulltime maintenance position.
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 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 4<sup>th</sup> day of January, 2024, at 2 p.m.

*Kendrick Moore*