MINUTES OF THE REGULAR MEETING OF
THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, OCTOBER 9, 2025

1. Call to order.
The meeting was called to order by Steve Dickey at 6:50 p.m.

2. Roll call, declaration of a quorum being present.
Members present were: Norma Meyer, Steve Dickey, Kevin Walker, and Lucas Beaty. Board member Bradah Littlefield passed away on Monday, October 6, 2025. A quorum was present.

Others present were: Jackie Todd, Dahlita Tracy, Paul Wood, Kendra Moore, Kimberly Mullen, Tommy Mullen, Darrell Wilkinson, Trisha Wilkinson, Sara Gorsulonsky, Justan Pickard, Jay Pickard, Nick Jackson, Joey Hatfield, Terri Craig and Shirley Herring.

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.

Motion was made by Norma Meyer to approve the consent agenda (items a, b, and c). The motion was seconded by Lucas Beaty Voted yes: Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

4. Consideration and possible action on items removed from the consent agenda.
No items were removed from the consent agenda.

5. Appearances or petitions from the audience.
There were no appearances or petitions from the audience.

6. Discussion and possible action concerning:
a) Approval of payment to HUB Engineers for invoice #5, in the amount of $11,250.00 for Wastewater Treatment Plant Improvements to be paid from E.P.A. funding.

Motion was made by Norma Meyer to approve payment to HUB Engineers for invoice #5, in the amount of $11,250.00 for Wastewater Treatment Plant Improvements to be paid from E.P.A. funding. The motion was seconded by Kevin Walker. Voted yes: Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

b) Approval of payment to HUB Engineers for invoice #9, in the amount of $17,500.00 for Water Transmission Line Project to be paid from OWRB funding.

Motion was made by Norma Meyer to approve payment to HUB Engineers for invoice #9, in the amount of $17,500.00 for Water Transmission Line Project to be paid from OWRB funding. The motion was seconded by Lucas Beaty. Voted yes: Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

c) Approval of Jerry's Excavation, Inc.'s application for payment #4, in the amount of $136,640.06 for Water Transmission Line Project to be paid from OWRB funding.

Motion was made by Norma Meyer to approve Jerry's Excavation, Inc.'s application for payment #4, in the amount of $136,640.06 for Water Transmission Line Project to be paid from OWRB funding. The motion was seconded by Lucas Beaty. Voted yes: Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

d) Approval of audit for the fiscal year ended June 30, 2025

Motion was made by Norma Meyer to approve the audit for the fiscal year ended June 30, 2025. The motion was seconded by Lucas Beaty. Voted yes: Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

e) Repairing transmission in 2014 Dodge water truck.

Jackie Todd said the repair of the transmission will cost $1,150.00. Motion was made by Norma Meyer to repair the transmission in the 2014 Dodge water truck for $1,150.00. The motion was seconded by Lucas Beaty. Voted yes: Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

f) Replacing pump motor at lift station.

Jackie Todd said the cost to replace the pump will be between $6,000.00 and $8,000.00. Joey Hatfield said the lift station area has been fixed, so it will not flood anymore.

7. Reports from chairman and vice-chairman.

There were no reports from the chairman or vice-chairman.

8. New business.

There was no new business to be discussed.

9. Adjournment.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Norma Meyer. Voted yes: Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

Meeting adjourned at 7:00 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY