

MINUTES OF THE REGULAR  
MEETING OF THE PORTER PUBLIC  
WORKS AUTHORITY HELD  
THURSDAY, APRIL 2, 2026

1. Call to order.

The meeting was called to order by Chairman Steve Dickey at 7:26 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Steve Dickey, Ryan Moore, Lucas Beaty and Kevin Walker. Norma Meyer was absent. A quorum was present

Others present were: Jackie Todd, Kimmi Mullen, Tommy Mullen, Terri Craig, Kendra Moore, Joey Hatfield, Adam Springsted and Houston Benson

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.

Motion was made by Chairman Steve Dickey to approve the consent agenda. The motion was seconded by Lucas Beaty. Voted yes: Ryan Moore, Steve Dickey, Lucas Beaty and Kevin Walker. Voted no: None. Motion carried.

4. Consideration of 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.

6. Discussion and possible action concerning:

(a) Awarding bid for phase two of the Water Transmission Line Project.

Chairman Steve Dickey made the motion to award the bid to Cook's Consulting, LLC. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Lucas Beaty, and Kevin Walker. Voted no: None. Motion carried.

7. Discussion concerning trash containers.

Chairman Steve Dickey said that the owner of the trash collection service had addressed the initial concerns from the residents and that there has been no complaints since. He stated that the owner is good to the town and takes care of whatever is needed. No action was taken on this item.

8. Receipt of permit no: WL000073260124 construction permit for remainder of waterline extension.

Chairman Steve Dickey noted that the Porter Public Works Authority had received the construction permit from the Oklahoma Department of Environmental Quality

authorizing the second phase of the project to continue the transmission line replacement. Motion was made by Chairman Steve Dickey to approve the construction permit. The motion was seconded by Lucas Beaty. Voted yes: Ryan Moore, Steve Dickey, Lucas Beaty and Kevin Walker. Voted no: None. Motion carried.

9. Reports from chairman and vice-chairman.

Chairman Steve Dickey complimented the PPWA employees for their prompt repair

of a waterline break the night before. Jackie Todd said the water loss amount was at 600,000 gallons for the month of March.

10. New business.

Jackie Todd stated that there has been an ongoing problem with low water pressure at the Love's Travel Stop on the turnpike due to the transportation department washing the trucks. He said the PPWA is in the process of working out an agreement with Love's to remediate the issue.

11. Adjournment.

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

Meeting adjourned at 7:42 p.m.

STEVE DICKEY, CHAIRMAN

KENDRA MOORE, DEPUTY CLERK