

MINUTES OF THE REGULAR MEETING OF
THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, JANUARY 8, 2026

1. Call to order.

The meeting was called to order by Steve Dickey at 6:43 p.m.

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

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

Others present were: Jackie Todd, Dahlita Tracy, Paul Wood, Kendra Moore, Kimberly Mullen, Tommy Mullen, Sophie Mullen, Adam Springsted, Amy Dozier, Stephanie Hendson, 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 Ryan Moore. Voted yes: Ryan Moore, 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 Jerry's Excavation Inc.'s application for payment #7 in the amount of \$19,950.00 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 #7 in the amount of \$19,950.00 for Water Transmission Line Project to be paid from OWRB funding. The motion was seconded by Lucas Beaty. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

b) Approval of Jerry's Excavation Inc's application for payment #8 in the amount of \$69,168.70 to be paid with OWRB funding.

Motion was made by Norma Meyer to approve Jerry's Excavation Inc's application for payment #8 in the amount of \$69,168.70 to be paid with OWRB funding. The motion was seconded by Kevin Walker. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

c) Approval of payment to HUB Engineers for invoice #12, in amount of \$3,150.00 to be paid from OWRB funding.

Motion was made by Norma Meyer to approve payment to HUB Engineers for invoice #12, in amount of \$3,150.00 to be paid from OWRB funding. The motion was seconded by Lucas Beaty. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

d) Approval to move storage building from Wastewater Treatment Plant to Porter Fairgrounds (red barn).

Chairman Steve Dickey said this storage building is no longer been used at the Wastewater Treatment Plant. Motion was made by Steve Dickey to move the storage building from the Wastewater Treatment Plant to the Porter Fairgrounds (red barn). The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

7. Reports from chairman and vice-chairman.

Chairman Steve Dickey said twenty residents in the area where the new water transmission line is being installed received extremely high water bills the first of January. He said installation of this waterline probably caused high bills. He said it was decided to estimate the bills from the previous month and charge the customers for that amount of water. He said the meters for these customers will be reread to see if the water usage is back to normal. Chairman Dickey said all 20 customers will be noticed about the change in their January bills.

In other reports Chairman Dickey said the request to extend the new water line from 2nd Street to the water towers has been approved. He said this project will be put out for bids. Chairman Dickey said grant funds will be used to pay for the installation of this water line extension.

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: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

Meeting adjourned at 6:52 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY