

MINUTES OF THE REGULAR MEETING OF
THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, MARCH 5, 2026

1. Call to order.

The meeting was called to order by Steve Dickey at 7:33 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, Sophia Mullen, Adam Springsted, 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: 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 proposal for additional engineering services related to the extension of the water transmission line project.

Chairman Steve Dickey said the water line that is being installed under the water line extension project is going to be extended from the water tower to 8th street. He said the engineering services for this extension are going to cost an additional \$6,500.00.

Motion was made by Steve Dickey to approve the proposal for additional engineering services related to the extension of the water transmission line project. 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.

b) Project to spend remaining Oklahoma Water Resources Board (OWRB) funding from wastewater project on.

Deputy Town Clerk Kendra Moore said there is \$49,500.00 remaining from the original Wastewater Treatment Plant Improvement Project that needs to be spend. Jackie Todd said the engineers said the pumps at the lift station need to be replaced with new pumps. Motion was made by Steve Dickey to spend the remaining funds from the original Wastewater Treatment Plant project for new pumps at the lift station. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(c) Purchasing two battery operated weed eaters.

The Board members looked at the information on the weed eaters. Chairman Steve Dickey said these weed eaters are lighter than gas powered weed eaters. The weed eaters are Echo brand at a cost of \$289.00 each. Motion was made by Ryan Moore to purchase two battery operated weed eaters. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

Chairman Steve Dickey combined item (d) purchasing a compact excavator and item (e) purchasing a track skid steer loader. The Board members looked over pictures and information for these two items. Jackie Todd said this is new equipment that will be purchased from Steward Martin Kubota. He said the combined cost of the two items is \$135,000.00. He said the equipment comes with a three year warranty.

Motion was made by Steve Dickey to purchase a compact excavator and a track skid steer loader. The motion was seconded by Norma Meyer. 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 he is proud of all the improvements that are being made to the town. Vice Chairman Norma Meyer said there has been a lot of accomplishments for a small town. Chairman Dickey said he appreciates the employees.

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 7:50 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY