

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

1. Call to order.

The meeting was called to order by Steve Dickey at 6:35 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, 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 payment to HUB Engineers for invoice #13, in amount of \$1,800.00 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 #13, in amount of \$1,800.00 for Water Line Transmission Project to be paid from OWRB funding. 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) Approval of payment to HUB Engineers for invoice #7, in amount of \$5,350.00 to be paid from EPA funding.

Motion was made by Norma Meyer to approve payment to HUB Engineers for invoice #7, in amount of \$5,350.00 to be paid from EPA funding. 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. Request for an Executive Session authorized by O.S. Title 25 §307 (B) (1) to review the 90 day probation of employee Kimberly Mullen.

The Board Members did not go into Executive Session.

8. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising from out of the discussion held in the foregoing Executive Session.

No Executive Session was held. Chairman Steve Dickey asked Supervisor Jackie Todd how things were going with employee Kimberly Mullen. Jackie Todd said everything is going good. He said Kimberly Mullen is doing good. Motion was made by Steve Dickey to remove the 90 day probation of employee Kimberly Mullen. 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.

9. Reports from chairman and vice-chairman.

Chairman Steve Dickey told Board members Lucas Beaty and Ryan Moore that they need to attend a class for new members within one year of their appointment to the Board.

Vice Chairman Norma Meyer asked if the heating and air conditioning unit in the conference room could be fixed. She said it is making an irritating noise. Jackie Todd told Norma to fill out a work order for the unit to be repaired.

10. New business.

There was no new business to be discussed.

11. 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 6:43 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY