

MINUTES OF THE SPECIAL MEETING  
OF THE PORTER PUBLIC WORKS AUTHORITY HELD  
TUESDAY NOVEMBER 18, 2025

1. Call to order.

The meeting was called to order by Mayor Steve Dickey at 7:10 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: Kimberly Mullen, Kendra Moore, Graham Moore, John Liles, Joey Hatfield, Jackie Todd, and Shirley Herring.

3. Discussion and possible action concerning approval of payment to HUB Engineers for invoice #6, in the amount of \$7,250.00 for Wastewater Treatment Plant improvements to be paid with E.P.A. funding.

Motion was made by Norma Meyer to approve payment to HUB Engineering for invoice #6, in the amount of \$7,250.00 for Wastewater Treatment Plant improvements to be paid with E.P.A. 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.

4. Discussion and possible action concerning purchasing a Sawzall.

Jackie Todd said the cost of a Sawzall is approximately \$120.00. Motion was made by Steve Dickey to spend up to \$150.00 to purchase a Sawzall. 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.

5. Discussion and possible action concerning improvements to the wastewater treatment system.

Wastewater Plant Operator Joey Hatfield said the improvements are for concrete work at racetrack at the sewer plant and to repair piping at the lift station. He said he received an estimate of \$7,800.00 for these repairs. Motion was made by Steve Dickey to approve the improvements to the wastewater treatments system for a cost of up to \$8,000.00. 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.

6. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) concerning year-end pay incentives for PPWA employees.

The Board members did not go into Executive Session.

7. The members of the Board to Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.

Motion was made by Steve Dickey to give a year-end incentive based on longevity as follows: Base pay of \$500.00 per employee; then \$75.00 per year after two years of employment added to the base pay of \$500.00 up to a maximum of \$1,200.00. 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. Jackie Todd, Joey Hatfield, Kimberly Mullen, and Logan Faulkner will be paid out of the PPWA account.

4. Adjournment.

Motion was made by Steve Dickey to adjourn. 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.

Meeting adjourned at 7:15 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY