

MINUTES OF THE SPECIAL
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, AUGUST 20, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 7:40 p.m.

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

Members present were: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. A quorum was present.

Others present were: Kendra Moore, Graham Moore, Jackie Todd, Joey Hatfield, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Vanns Lake waterline project.

Chairman Payne said this area, which includes McDonalds, Ez-Go, and about fifty residents, has very low water pressure. She said this area receives water from one line that going under the turnpike. Chairman Payne said this water line is only a one and one half inch line. She said if something was to happen to this waterline, the residents and businesses would be out of water. Jackie Todd said two bores can be done under the turnpike and two water lines can be installed for approximately \$40,000.00. He said the waterlines will be two inch lines. Jackie gave the Board members copies showing the price of the bores, cost of materials, and the locations of where the bores will be installed. He said if the Board members want to go ahead with this project; it could be paid for out of the Rainy Day Fund, which currently has a balance of \$48,064.79. Jim Bias asked how long it will take to complete the project. Jackie Todd said it will take about three months. Motion was made by Sharon Payne to proceed with the Vanns Lake waterline project and to pay for the project out of the Rainy Day Fund. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

(b) Economic Development Plan

This is a plan for updating and making improvements to the sewer plant, water storage tank, water towers, and equipment. This plan was discussed during the Town meeting. The Board members will schedule a meeting with the Town Attorney, a financial advisor, and an engineer to discuss the plan in detail. No action was taken on this item.


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4. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 7:53 p.m.


SHARON PAYNE, CHAIRMAN


SHIRLEY HERRING, SECRETARY