

MINUTES OF THE SPECIAL
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, NOVEMBER 19, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 6:04 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.

Others present were: Andrew Theodore, Erik Von Holt, Bob Pennington, Jody Pennington, Kendra Moore, Peggy Sprinkles, Samantha Sprinkles, Frances Neufeld, Whitney Littlefield, Matt Coe, Allan Brooks, Nathan Ellis, Jackie Todd, and Shirley Herring

3. Discussion and possible action concerning:

- a) Approval of Resolution 2020-6, amending Resolution 2020-2 establishing and adopting water, sewer, and trash rates, provided for the effective date for implementing the revised charges be effective with the billing cycle beginning on or about February 15, 2021.

Chairman Sharon Payne said Resolution #2020-2 has the date for implementing the revised charges to become effective with the billing cycle beginning on or about November 14, 2020. She said this resolution will change the date for implementing the revised charges to become effective with the billing cycle beginning on or about February 15, 2021, with the new rates to be on the bill which the customers will receive on or about April 1, 2021. Motion was made by Sharon Payne to approve Resolution #2020-6 changing the effective date for implementing the revised charges. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

- b) Termination of the current policy pertaining to employees' water benefit and adoption of alternative benefit or compensation.

Motion was made by Sharon Payne to terminate the current policy allowing the employees to not pay a water bill and to give the employees a \$50.00 cash benefit one time a month with the first paycheck of the month. 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.

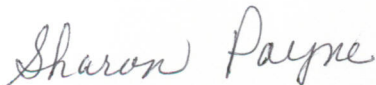
2- Porter Public Works Authority November 19, 2020

4. Consider and take action with respect to a resolution of the Porter Public Works Authority (the "Borrower") approving and authorizing clean water SRF funding from the Oklahoma Water Resources Board ("OWRB") in the total aggregate principal amount of \$206,750; approving the issuance of a promissory note in the total aggregate principal amount of \$206,750, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; approving professional services agreements; and containing other provisions relating thereto.

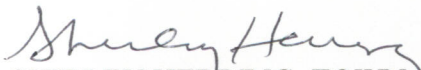
Chairman Payne said she thought the Authority already have a grant from the Oklahoma Water Resources Board for this amount of money. Allan Brooks said the Oklahoma Water Resources Board cannot call it a grant; therefore, it is set up as a promissory note. He said if the Authority complies with all the requirements, the Oklahoma Water Resources Board will forgive the note and the Authority does not have to pay it back. Mr. Brooks said this \$206,750.00 is for the planning and design of the improvements that need to be done at the wastewater treatment plant. He said there will be another \$200,000.00 available for construction in 2022. Motion was made by Sharon Payne to approve item #4. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted No: None. Motion carried. This will be Resolution #2020-7.

5. Adjournment.

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



SHARON PAYNE, CHAIRMAN



SHIRLEY HERRING, TOWN CLERK