

MINUTES OF THE REGULAR
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, MARCH 5, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 9:07 p.m.

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

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

Others present were: Jackie Todd, Whitney Littlefield, Ron Cates, and Shirley Herring.

3. Necessary action concerning approval of the consent agenda.

- a. Approval of the minutes of the previous meetings.
- b. Approval of the purchase orders.
- c. Approval of the payroll purchase orders.

Motion was made by Sharon Payne to approve the consent agenda. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

4. Consideration of items removed from the consent agenda.

No items were removed from the consent agenda; therefore, there was nothing to consider on item #4.

5. Appearances or petitions from the audience.

Whitney Littlefield appeared before the Board. Whitney said she was disappointed in the members of the Board for appointing Jim Bias to the Board, instead of one of the two people who had ran during the regular municipal election but did not get elected. She said she was one of the two people who did not get elected. Whitney said she was asked if she would be interested in serving on the Board and she said she was willing to serve on the Board. Chairman Sharon Payne said she spoke to several people about serving on the Board. She said all the Board members voted for Jim Bias.

6. Discussion and possible action concerning:

- a. Authorizing Jim Bias as a signer on the Porter Public Works Authority's bank accounts.

Motion was made by Sharon Payne to authorize Jim Bias as a signer on the Porter Public Works Authority's bank accounts. The motion was seconded by Sam Hendrix. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

b. Purchasing computer, software, security cameras, including installation, set up and yearly support membership fees.

This item was discussed during the Town meeting and the Board voted to purchase the computers out of the General Fund. No action was taken on this item.

7. Reports from Department heads.

Sharon Payne said the water test taken at the sample site by Livesay Orchards came back good. Jackie Todd said the water loss this month is 575,000 gallons. He there have been some months that the water loss has been 1.5 million gallons.

8. New business.

There was no new business to be discussed.

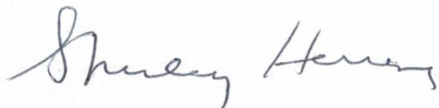
9. Adjournment.

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

Meeting adjourned at 9:29 p.m.



SHARON PAYNE, CHAIRMAN



SHIRLEY HERRING, SECRETARY