

MINUTES OF THE REGULAR MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, APRIL 8, 2021

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 7:53 p.m.

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

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

Others present were: Jackie Todd, Kendra Moore, Graham Moore, Whitney Littlefield, Bradah Littlefield, Ryan Moore, Clifford Marshall, Ron Cates, 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 Sharon Payne to approve the consent agenda. The motion was seconded by Wayne Collins. Voted yes: Jim Bias, Sam Hendrix, Wayne Collins and Sharon Payne. 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) Approving pay request form and payment of invoice to Myers Engineering for Wastewater Treatment Plant improvements.

The Board members looked over the pay request form and the invoice from Myers Engineering. This pay request form and invoice was for \$19,500.00. Motion was made by Sharon Payne to approve the pay request form and invoice for \$19,500.00 to Myers Engineering for Wastewater Treatment Plant Improvements. The motion was seconded by Jim Bias. Voted yes: Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

7. Reports from department heads.

Chairman Sharon Payne said one and a half million gallons of water was lost in March.

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 Jim Bias. Voted yes: Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 7:58 p.m.



BRADAH LITTLEFIELD, CHAIRMAN (Elected Chairman at the special meeting held April 22, 2021. Minutes were approved at the regular meeting held on May 6, 2021)



SHIRLEY HERRING, SECRETARY