

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD TUESDAY, DECEMBER 22, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 6:09 p.m.

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

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

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

3. Discussion and possible action concerning:

- a) Approval of revised engineering contract with Myer Engineering for Water Systems Improvements consisting of booster pump station and legged elevated and ground water storage tanks rehabilitation.

Chairman Sharon Payne said this is a revised contract. She said Town Attorney Ron Cates has looked over the contract. She said the contract is for \$67,500.00. The Board members looked over the contract. Chairman Sharon Payne contacted Mr. Cates by telephone and Mr. Cates said the Board members need to make sure that the contract states that payment to the contractor is contingent on receiving the funds and that payment will not be made until after receipt of the funds. Motion was made by Sharon Payne to approve the contract with the contingency that funds are received before payment is made. The motion was seconded by Tonya Springsted. Voted yes: Tonya Springsted, Sam Hendrix, Wayne Collins, and Sharon Payne, Voted no: None. Motion carried.

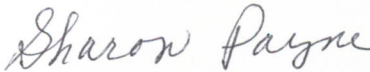
- b) Raise for Joey Hatfield for obtaining Class C Water Operator's license.


Motion was made by Sharon Payne to give Joey Hatfield a fifty (50) cent per hour raise effective December 15, 2020. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Sam Hendrix, Wayne Collins, and Sharon Payne, Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:36 p.m.


SHARON PAYNE, CHAIRMAN


SHIRLEY HERRING, SECRETARY