## MINUTES OF THE REGULAR MEETING OF THE PORTER PUBLIC WORKS AUTHORITY HELD THURSDAY, OCTOBER 7, 2021

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 8:07 p.m.

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

Members present were: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. A quorum was present.

Others present were: Adams Springsted, Jackie Todd, Kendra Moore, Joey Hatfield, Tammy Ewing, 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 Whitney Littlefield to approve the consent agenda (items a, b, and c). The motion was seconded by Bradah Littlefield. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. 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.

Joey Hatfield appeared before the Board. Joey said he is an employee of the Porter Public Works Authority and since there are new members on the Board, he wanted to appear before the Board and give the members an idea of all he and his fellow employees do in their jobs. Joey said he runs the sewer plant. He said he put in 104 hours of training in order to obtain the licenses required to operate the sewer plant. He said he and the other two employees read 750 water meters each month and fix water leaks in all types of conditions. He said there are forty three and one half square miles of water line in the water system. Joey said they also have thirty nine and one half acres to mow, which includes the cemetery, parks, sewer plant, lift station, and water towers. He said they also do road repairs. He said he researched and found that the average pay for this type of work is \$19.75 per hour with benefits. He said Porter does not have insurance or retirement. Joey said he has not had a raise in 15 months. Clifford Marshall, Jr. said the Board members will look at the salaries and discuss the pay. He said they may be able to add a pay increase into the annual budget. Norma Meyer said the employees do a fantastic job.

6. Report from:

(a) Department heads

Jackie Todd showed the Board pictures of three major water leaks that the employee repaired. These leaks were on the main lines. Jackie said the Authority lost 1,165,000 gallons of water last month, mainly due to these leaks

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- (b) Chairman. No Report.
- 7. New business.

There was no new business to be discussed.

8. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

Meeting adjourned at 8:28 p.m.

BRADAH LITTLEFIELD, CHAIRMAN

SHIRLEY HERRING, SECRÉTARY