

MINUTES OF THE SPECIAL MEETING  
OF THE PORTER PUBLIC WORKS AUTHORITY  
HELD WEDNESDAY, MAY 24, 2023

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:46 p.m.

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

Members present were Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Kristin Eaton was absent. A quorum was present.

Others present were: Kendra Moore, Ralph Osborn, Jackie Todd, and Shirley Herring.

3. Working on preparation of 2023-2024 budget.

The Board members worked with Ralph Osborn, Kendra Moore, Jackie Todd, and Shirley Herring on preparing the 2023-2024 budget.

4. Discussion and possible action concerning approval of revised pay request #9 for loan proceeds for water systems improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF).

The Board members looked over the revised pay request. Secretary Kendra Moore said the project adviser from the Department of Environment Quality suggested waiting until the project is completed, and then approving a pay request for the remaining amount due. Motion was made by Bradah Littlefield to not approve revised pay request 9 for loan proceeds for water systems improvements from the Drinking Water Facility Construction Revolving Loan Account (DWSRF) until the final pay request is received. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

5. Adjournment.

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

Meeting adjourned at 7:17 p.m.



BRADAH LITTLEFIELD, CHAIRMAN



SHIRLEY HERRING, SECRETARY