

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
WEDNESDAY, JUNE 21, 2023

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:00 p.m.

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

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

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

3. Discussion and possible action concerning approval of final project budget for wastewater treatment facility improvements.

Mayor Bradah Littlefield said at the June 8, 2023, regular Board meeting, the Board members voted to award the bid to Downey Contracting except for line #8, \$144,500.00 for mobilization job trailer/mobile office. Mayor Littlefield said Matt Coe, the engineer for this project, said this item was part of the bid and has to be approved, or the project will have to be rebid. He said if the project has to be rebid, Porter may lose the grants for this project due to timing. The final project budget includes this item. Motion was made by Whitney Littlefield to approve final project budget for wastewater treatment facility improvements. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, and Kristin Eaton. Voted no: None. Motion carried.

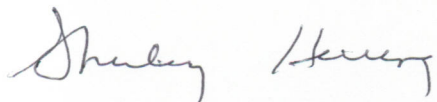
4. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Bradah Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 6:05 p.m.



BRADAH LITTLEFIELD, MAYOR



SHIRLEY HERRING, TOWN CLERK