

MINUTES OF THE SPECIAL  
MEETING OF THE PORTER PUBLIC  
WORKS AUTHORITY HELD  
THURSDAY, JUNE 25, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 7:19 p.m.

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

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

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

3. Discussion and possible action concerning:

(a) Adopting the budget for the 2020-2021 fiscal year.

The Board members looked over the budget. Motion was made by Sharon Payne to adopt the budget for the 2020-2021 fiscal year. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Sam Hendrix, Wayne Collins, Jim Bias, and Sharon Payne. Voted no: None. Motion carried.

(b) Approval of Myers Engineering to provide engineering services for the Potable Water System Hydraulic Model and Analysis Project in order to develop a Long Range Sustainability Plan.

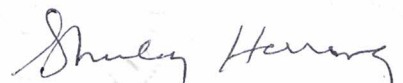
The proposal states that Myers Engineering will provide these engineering services to the Town of Porter for a lump sum fee of \$6,750.00. Motion was made by Sharon Payne to approve Myers Engineering to provide engineering services for the Potable Water System Hydraulic Model and Analysis Project to develop a Long Range Sustainability Plan. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Sam Hendrix, Wayne Collins, Jim Bias, and Sharon Payne. Voted no: None. Motion carried

4. Adjournment.

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

Meeting adjourned at 7:21 p.m.

  
SHARON PAYNE, CHAIRMAN

  
SHIRLEY HERRING, SECRETARY