

MINUTES OF THE REGULAR MEETING OF  
THE PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, APRIL 7, 2022

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:27 p.m.

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

Members present were: Norma Meyer, Clifford Marshall, Jr., and Bradah Littlefield. Whitney Littlefield came into the meeting at 6:35 p.m. Ryan Moore was absent. A quorum was present.

Others present were: Jackie Todd, Kendra Moore, Graham Moore, Natashia Baucom, Adam Springsted, 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 Clifford Marshall, Jr. to approve the consent agenda (items a, b, and c). The motion was seconded by Norma Meyer. Voted yes: Norma Meyer, Clifford Marshall, Jr., 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.

There were no appearances or petitions from the audience.

6. Receipt of Permit No. WL000073220012 from the Oklahoma Department of Environmental Quality for the rehabilitation of the 200,000 gallon ground water storage tank.

The Board members noted receipt of this permit. This permit also included rehabilitation of the 50,000 gallon elevated tank.

7. Report from:

- (a) Department heads

No reports.

- (b) Chairman.

No report.

8. New business.

There was no new business to be discussed.

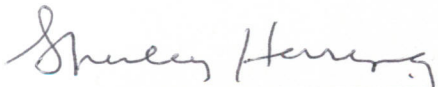
9. Adjournment.

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

Meeting adjourned at 6:40 p.m.



BRADAH LITTLEFIELD, CHAIRMAN



SHIRLEY HERRING, SECRETARY