

MINUTES OF THE REGULAR MEETING OF
THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, AUGUST 7, 2025

1. Call to order.

The meeting was called to order by Steve Dickey at 7:25 p.m.

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

Members present were: Bradah Littlefield, Norma Meyer, Steve Dickey, and Kevin Walker. Kristin Eaton was absent. A quorum was present.

Others present were: Jackie Todd, Dahlita Tracy, Paul Wood, Adam Springsted, Kendra Moore, Kimberly Mullen, Tony Zarola, 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 Norma Meyer to approve the consent agenda (items a, b, and c). The motion was seconded by Kevin Walker. Voted yes: Bradah Littlefield, Norma Meyer, Steve Dickey and Kevin Walker. 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. Reports from chairman and vice-chairman.

Water Supervisor Jack Todd said the valve for the master meter has been obtained. Jackie said he and the other employees will have to help Muskogee's employees set the master meter.

Chairman Steve Dickey said he is going to build some shadow boxes to be placed in the hallway of Town Hall. He said these boxes will contain pictures and memorabilia of the history of Porter. He said organizations or individuals can provide pictures and memorabilia to be placed in the shadow boxes.

7. New business.

There was no new business to be discussed.

8. Adjournment.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Norma Meyer. Voted yes: Bradah Littlefield, Norma Meyer, Steve Dickey and Kevin Walker. Voted no: None. Motion carried.

Meeting adjourned at 7:42 p.m.

-2- Porter Public Works Authority August 7, 2025

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY