

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY HELD
FRIDAY, DECEMBER 12, 2025

1. Call to order.

The meeting was called to order by Mayor Steve Dickey at 6:00 p.m.

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

Members present were: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Lucas Beaty was absent. A quorum was present.

Others present were: Kimberly Mullen, Ava Hall, Jackie Todd, and Shirley Herring.

3. Discussion and possible action:

a. Purchasing a HVAC unit for town hall building.

The Board member looked at the cost for the unit. The cost for a 3-ton gas/electric unit is \$4,428.62.

Motion was made by Norma Meyer to approve purchasing a HVAC unit for town hall building. The motion was seconded by Kevin Walker. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

b. Awarding alternate bid in the amount of \$1,095,000.00 for wastewater treatment plant improvements to Cook Consulting, LLC.

Jackie Todd said this bid is for installing a new clarifier at the wastewater treatment plant. Four bids were received. The \$1,095,000.00 bid from Cook Consulting, LLC was the lowest bid received.

Motion was made by Norma Meyer to award alternate bid in the amount of \$1,095,000.00 for wastewater plant improvements to Cook Consulting, LLC. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:02 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY