

**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