

MINUTES OF THE SPECIAL MEETING OF
THE PORTER PUBLIC WORKS AUTHORITY
HELD FRIDAY, AUGUST 30, 2024

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 4:00 p.m.

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

Members present were: Bradah Littlefield, Whitney Littlefield and Norma Meyer. Clifford Marshall Jr. and Kristin Eaton were absent. A quorum was present.

Others present were: Jackie Todd, Kendra Moore and Joseph Hatfield.

3. Discussion and possible action concerning:

a) Project for Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resources Board (OWRB).

Motion was made by Bradah Littlefield to apply for a generator and transfer switch for the Wastewater Treatment Facility, any other items needed for the generator installation and water line materials. The motion was seconded by Norma Meyer. Voted yes: Bradah Littlefield, Whitney Littlefield and Norma Meyer. Voted no: None. Motion carried.

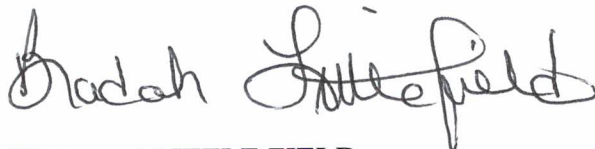
b) Approval of Resolution #2024-2, authorizing application for REAP Grant from the OWRB.

Motion was made by Whitney Littlefield to approve Resolution #2024-2, authorizing application for REAP Grant from the OWRB. The motion was seconded by Norma Meyer. Voted yes: Bradah Littlefield, Whitney Littlefield and Norma Meyer. Voted no: None. Motion carried.

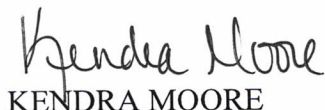
4. Adjournment.

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

Meeting adjourned at 4:13 p.m.



BRADAH LITTLE FIELD



KENDRA MOORE