

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, JUNE 23, 2022

1. Call to order.

The meeting was called to order by Chairman Bradah Littlefield at 6:06 p.m.

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

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

Others present were: Kendra Moore, Jackie Todd, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Adopting the budget for the 2022-2023 fiscal year.

The Board members looked over the budget. Motion was made by Whitney Littlefield to adopt the budget for the 2022-2023 fiscal year. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, Kristin Eaton, and Whitney Littlefield. Voted no: None. Motion carried.

(b) Relocating fire hydrant located at 245 W. Belaire Avenue.

Chairman Bradah Littlefield said she spoke with John King, the owner of the property, about moving the fire hydrant. She said she told him, the Board members are afraid someone is going to run into this hydrant trying to get to the ice machine. She said it will cost \$4,500.00 to move the fire hydrant. Chairman Littlefield said Mr. King asked if the Town would pay for half the cost of moving the fire hydrant. Chairman Littlefield said the Board had talked about having the owner put a cage around the fire hydrant, but she said she would rather have the fire hydrant moved. Clifford Marshall, Jr. said if the owner put barriers around the hydrant, the barriers would have to be concreted in the ground. Motion was made by Bradah Littlefield to cap off and move the fire hydrant located at 245 W. Belaire Avenue to a location approved by the Fire Chief and to bill John King \$2,250.00 for his cost of relocating the fire hydrant. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, Kristin Eaton, and Whitney Littlefield. Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:17 p.m.



BRADAH LITTLEFIELD, CHAIRMAN


SHIRLEY HERRING, SECRETARY