

MINUTES OF THE SPECIAL
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, FEBRUARY 13, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 6:51 p.m.

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

Members present were: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. A quorum was present.

Others present were: Jackie Todd, Lamar Jackson, and Shirley Herring.

3. Discussion and possible action concerning sewer plant expansion.

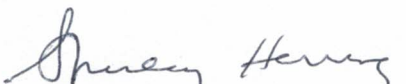
Jackie Todd said the engineer does not have the plans for the expansion completed yet. No action was taken on this item.

4. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded by Matt Willhite. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 6:52 p.m.


SHARON PAYNE, CHAIRMAN


SHIRLEY HERRING, SECRETARY

