

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, DECEMBER 17, 2015

The special meeting of the Board of Trustees of the Porter Public Works Authority was called to order by Chairman Steve Dickey. Members present were: Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. Richard Keck was absent. A quorum was present.

Others present were: Micheal Eaton, T.J. Powell (representative from Utility Technology Services), Jim Lindsey, Don Hutcheson, James Gill (representative from Republic), Sharon Payne, a representative from Zenner, and Shirley Herring.

Opening bids for Automated Meter Reading System (AMR). The bids were opened and read aloud by Engineer Jim Lindsey. Three bids were received. The bids were as follows: \$78,700.00 from Utility Technology Services, \$70,728.57 from Republic, and \$56,672.80 from Zenner. Jim Lindsey closed the bid opening. The Board members discussed interviewing the applicants. Motion was made by Steve Dickey to interview the applicants on Tuesday, January 5<sup>th</sup>, and to have Jim Lindsey contract the companies with the time of the interviews. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Jim Bias, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning approval of a water tap for Jerry Herrington. The Board members looked over the information for this tap. Motion was made by Steve Dickey to approve a water tap for Jerry Herrington. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Jim Bias, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning hiring water maintenance employee. The Board members looked over the applications. Steve Dickey said the Board members could do interviews. Motion was made by Steve Dickey to table this item until the next regular meeting. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning six month performance evaluation of Micheal Eaton. Executive session, if necessary. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Jim Bias, and Sam Hendrix. Voted no: None. Motion carried. The Board members went into executive session at 4:25 p.m. The Board members returned from executive session at 5:20 p.m. Motion was made by Steve Dickey to extend the probationary period for Michael Eaton for six more months. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

-2- Porter Public Works Authority December 17, 2015

Remarks and inquiries by governing body members. Steve Dickey said the company that cleaned out the blue water tower made some repairs to try to stop the leaks, but the person doing the repairs thinks the pipes under the water tower need to be repaired. Steve said he has set a meeting for tomorrow, December 18<sup>th</sup>, at 4:00 p.m., so the Board members can decide if they want to have this company to do the additional repairs or get estimates from other companies. Steve said the company that cleaned out the tower wants an additional \$10,000.00 to repair the pipes under the water tower.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Sam Hendrix. Voted yes: Steve Dickey, Sam Hendrix, Jim Bias, and Matt Moore. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY