

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, JANUARY 19, 2017

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

Others present were: Julie Dickey, Arvil Morgan, Pam Morgan, and Shirley Herring.

Chairman Steve Dickey put items 3 (a) discussion and possible action concerning allowing Rural Water District No. 5 to place an antenna on water tower, and 3 (b) discussion and possible action concerning Water Purchase Agreement between Rural Water District No. 5 and the Porter Public Works Authority together. Arvil Morgan, with Rural Water District No. 5, appeared before the Board. Mr. Morgan said Rural Water District No. 5 installed automatic meters, and the District would like to place an antenna on Porter's blue water tower located on 201st Street, in order for the meters in this area to be read automatically, without someone having to drive by the meters. Mr. Morgan said the antenna is a 6 foot tall ceramic antenna that will not be welded to the tower. He said if the tower has a walkway, the antenna can be attached to the walkway, or if there is no walkway, the antenna can be attached to the tower with a magnet. He said the antenna will use a small amount of electric, equal to the electric used by a 60 watt light bulb. Steve Dickey said the Water Purchase Agreement that Porter Public Works Authority has with Rural District No. 5, requires that Porter pay for a minimum of one million gallons of water each month. He said if Porter does not use a million gallons, the Authority stills have to pay for a million gallons. Steve said he would like to see this taken out of the Agreement. Mr. Morgan said he doesn't think the Board of Rural Water District No. 5 will have a problem removing this from the Agreement. He said Rural Water District No. 5 spent quite a bit of money to put the water line to Porter's tower; therefore, when the Agreement was signed, Rural Water District No. 5 wanted to be sure Porter would purchase enough water to cover this expense. Mr. Morgan said Porter has been purchasing water from Rural Water District No. 5 for about 15 years; therefore, Rural Water No. 5's Board should have no problem removing the minimum purchase of one million gallons from the Agreement. He said Rural Water District No. 5's next Board meeting is February 2, 2017. Motion was made by Steve Dickey to allow Rural Water District No. 5 to place an antenna on the Lemley water tower and hook into the electric source at the tower with the stipulation that Rural Water District No. 5 take the one million minimum out of the Water Purchase Agreement between Rural Water District No. 5 and the Porter Public Works Authority. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible payment of invoices to Boyd Performance Salvage for maintenance of vehicles. The Board members looked over the invoices. There were two invoices, one for \$58.00 for an oil change, and one for \$245.66 for an oil change, installing fuel filter, wiring in brake controller, and repairing trailer connector. These two invoices total \$303.66. Motion was made by Richard Keck to pay the two invoices, one for \$58.00 and one for \$245.66. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Discussion concerning water department. The Board members discussed the water loss and the possibility of hiring a leak detection company to come in and find the problems in the system. Richard Keck said there are quite a few companies that do leak detection. He said the Board needs to get prices from several different companies. Steve Dickey said he is going to have a meeting next week concerning the water loss and at this meeting he would like to have a plan put in place on how to get the water loss under control.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY