

REGULAR MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, JANUARY 5, 2017

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

Others present were: Sharon Payne and Shirley Herring.

Necessary action concerning approval of the consent agenda. Motion was made by Richard Keck to approve the consent agenda. 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.

Consideration of items removed from the consent agenda. There were no items removed from the consent agenda; therefore, there was nothing to consider on item #4.

There were no appearances or petitions from the audience.

Discussion and possible action concerning approval of an agricultural water tap for Pat Odell. Steve Dickey said there is a water leak in the area where this tap will be located. He said when the employees are repairing the leak; the tap could be installed at the same time. Motion was made by Steve Dickey to approve an agricultural water tap for Pat Odell. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Jackie Todd, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

Reports from department heads. Steve Dickey said there was a big water line break on Highway 51B by Bill Jones' residence. He said several big leaks have been repaired. Steve said one water operator cannot take care of all the water system. He said the Board need to thinks about getting him some help. Steve said he meets with the employees once a week. Sam said the employees need to do another inventory, since some new equipment and tools have been purchased recently.

There was no new business to be discussed.

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

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY