

REGULAR MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, JULY 7, 2016

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, Adam Springsted, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Julie Dickey, Jim Lindsey, Carrie Love, Sharon Payne, Jim Durossette, Alan Parnell, Ron Cates, 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 Adam Springsted. Voted yes: Richard Keck, Adam Springsted, 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 paying Jim Durossette for repairing water leaks. Steve Dickey said this was for emergency repairs. Jim Durossette was present at the meeting. Mr. Durossette said he worked 14 hours and he would like to be paid \$12.00 per hour. Motion was made by Sam Hendrix to pay Jim Durossette for 14 hours labor at \$12.00 per hour. The motion was seconded by Matt Moore. Voted yes: Sam Hendrix, Matt Moore, Adam Springsted, Richard Keck, and Steve Dickey. Voted no: None. Motion carried.

Discussion and necessary action concerning purchasing shirts for employees. Motion was made by Steve Dickey to purchase five gray shirts for each field employee. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Adam Springsted, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning changing locks on property owned by the Porter Public Works Authority. Chairman Steve Dickey passed this item to the special meeting.

Request for executive session as authorized by O.S. 307 (B) (1) to consider hiring Jim Durossette as a part time general laborer. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Adam Springsted, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. The Board members went into executive session at 9:00 p.m. During executive session, the Board members discussed hiring Jim Durossette as a part time general laborer.

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The Board members returned from executive session at 9:15 p.m. Chairman Steve Dickey called the meeting back to order.

The Trustees will consider and take possible action concerning hiring Jim Durossette as a part time general laborer as a result of the discussion held in the foregoing executive session. Motion was made by Steve Dickey to hire Jim Durossette as a general laborer on an as needed basis for \$12.00 per hour with Steve Dickey to make the decision when Jim Durossette is needed, and for Steve Dickey to delegate making this decision to another trustee, if he is unavailable. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Adam Springsted, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Reports from department heads. Steve Dickey said a water leak was found that had been leaking for a long time. He said the Authority was losing a lot of water from this leak. Steve said Carrie Love did a good job repairing this leak.

In other reports, Richard Keck said he has obtained prices for a 2" compound meter.

New business. Motion was made by Steve Dickey to allow Bryan Jenkins and Carrie Love to work on Saturday, July 9<sup>th</sup>, at John Lay's discretion and to transfer the cost of their wages for this day to the Town's general fund. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Adam Springsted, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

In other new business, Richard Keck said he has something that came up after the agenda was posted. Richard said Engineer Jim Lindsey had a change order for the AMR project. Jim Lindsey was present at the meeting. Mr. Lindsey said the company installing the electronic meters also installed eight new meter boxes and cleaned out eighty eight other meter openings. He said by adding the cost of these items, the grant will be completely used up. Mr. Lindsey said the approval of this change order can be put on the agenda for the special meeting.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY