

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, JUNE 16, 2016

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: Matt Moore, Sam Hendrix, and Steve Dickey. Richard Keck was absent. A quorum was present.

Others present were: Dustin Allen, Bryan Jenkins, Mitchell Smith, John Lay, Jr., Sharon Payne, Carrie Love, and Shirley Herring.

Chairman Dickey went to item 3 (d) on the agenda, discussion and possible action concerning Belaire water project. Steve Dickey said the Board and employees need to work on one project until it is completed. He said the Belaire water project will consist of installing one fire hydrant and valve and moving six residential taps from an old water line to a new line. Steve said this job can be done in phases. He said all six taps should be put in at one time, and once the taps are installed, the old water line can be eliminated. Steve said the Authority already has the fire hydrant. He said the other expenses will cost about \$2,751.00. Motion was made by Sam Hendrix to proceed with the first phase of the Belaire water project. The motion was seconded by Steve Dickey. Voted yes: Sam Hendrix, Steve Dickey, and Matt Moore. Voted no: None. Motion carried.

Chairman Dickey went back to item 3 (a) on the agenda, discussion and possible action concerning commercial water meter taps. Steve Dickey said the price of a commercial water meter tap needs to be raised. He said the cost of a commercial meter is almost as much as the Authority charges for a tap. Steve said Alvin Linzy said the charge for a commercial water tap should not be less than \$2,000.00. Sam Hendrix said the Board members need to see what surrounding towns are charging for a commercial water tap. No action was taken on this item.

Discussion and possible action concerning purchasing safety signs and safety cones. Steve Dickey said prices for these items have not been obtained yet. He said the Board needs to find out what is needed and then Matt Moore will get prices. Motion was made by Steve Dickey to get a list of what is needed and to give the list to Matt Moore, so that Matt can get prices. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning automatic water meters. Engineer Jim Lindsey said Zenner finished up today. He said the Board can probably pay Zenner's invoices now. Jim said the grant for the automatic water meters has to be finished and audited by Oklahoma Water Resources Board before the Authority can apply for another grant. No action was taken on this item.

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Discussion and possible action concerning purchasing auto dialer for Sewer Plant to alert Sewer Plant Operator of power outages, heavy rain, etc. Sewer Plant Operator Carrie Love said when there is a power surge this automatic dialer will alert her and she can come back to the plant and start the system back up. Carrie said this auto dialer cost about \$900.00 to set up. Motion was made by Steve Dickey to purchase an automatic dialer for the sewer plant after July 1<sup>st</sup>, with the price not to exceed \$1,000.00. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, and Sam Hendrix.

Discussion with employees. The Board members had a discussion with the employees concerning things that need to be done. The Board members also discussed with the employees how to get these things accomplished.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY