

REGULAR MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, JUNE 9, 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, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Julie Dickey, Sharon Payne, Jim Lindsey, Ron Cates, and Shirley Herring.

Chairman to address audience. Chairman Steve Dickey said members of the audience are allowed to speak from three to five minutes about any item that is on the agenda.

Necessary action concerning approval of the consent agenda. Motion was made by Steve Dickey to approve the consent agenda, with the exception of purchase order #9354 to Zenner Performance for \$59,422.73 for the Automatic Meter Reading System. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Consideration of items removed from the consent agenda. Steve Dickey said Zenner Performance has not completed putting in the Automatic Meter Reading System. He said the meters have been installed, but the training has not been done. He recommended not paying this purchase order until everything is completed.

There were no appearances or petitions from the audience.

Discussion and possible action concerning approval of Water Purchase Agreement between the City of Muskogee and the Town of Porter and/or the Porter Public Works Authority. Motion was made by Steve Dickey to approve the Water Purchase Agreement between the City of Muskogee and the Town of Porter and/or the Porter Public Works Authority with the removal of the word "buy" from under the second whereas heading. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning approval of 2015-2016 budget amendment #3. The Board members looked over the amendment. Motion was made by Steve Dickey to approve 2015-2016 budget amendment #3. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing lights for 2006 Ford F-350. Steve Dickey said the light from the wrecked pickup can be put on the 2006 Ford F-350. He said the rack from the wrecked pickup can also be put on the 2006 Ford F-350. No action was taken on this item.

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Discussion and possible action concerning purchasing additional keys for 2006 Ford F-350. Steve Dickey said there is only one set of keys for this pickup. He said there needs to be another set. Steve said they also need keys to the utility boxes on this pickup. Motion was made by Steve Dickey to have Secretary Shirley Herring call and get prices for the ignition key and the keys for the utility boxes and to find out if it is cheaper to take the truck to the locksmith or have the locksmith come to City Hall. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing pipe vise for 2006 Ford F-350. No action taken on the item. Steve Dickey said this will be discussed at a later date.

Discussion and possible action concerning automatic water meters. Richard Keck said all the 330 meters that were purchased have been installed.

Discussion and possible action concerning water bills/meter readings. Steve Dickey said there were complaints concerning high water bills this month. He said some customers said they wanted to attend the meeting to discuss this issue; however, no one was present to address the Board concerning this matter.

Discussion and possible action concerning paying invoices from Russell Branan Plumbing. The Board members looked over the invoices. Secretary Shirley Herring said there are five invoices from Russell Branan Plumbing for a total amount due of \$5,647.50. Shirley said four of the invoices are for repairing leaks, and one invoice was for replacing a valve. She said the work was done in October, 2015, but she is just now getting the invoices. Motion was made by Steve Dickey to pay the invoices from Russell Branan Plumbing totaling \$5,647.50. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

Reports from department heads. Steve Dickey said the water loss has dropped. He said Oklahoma Rural Water Association will help locate leaks. Steve said he has met with Coweta and they are giving him some ideas on how to find the leaks. Steve said Suddenlink was supposed to put cable in Porter. He said Suddenlink has already passed through Porter and now they are refusing to hook up the residents to cable. Steve said he will have the Town Attorney look over the franchise agreement that Porter has with Suddenlink and see what can be done about this situation.

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There was no new business to be discussed.

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

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY