

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD FRIDAY, MARCH 18, 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: Richard Keck, Matt Moore, Sam Hendrix, and Steve Dickey. Jim Bias was absent. A quorum was present.

Others present were: Sharon Payne, Kar Tang, Jerri Hargis, Dan Pastrunak, Terry Riggle, Jim Lindsey, Coby Fry, and Shirley Herring.

Chairman Dickey went to item 5 on the agenda, discussion and possible action concerning approval of payment to Boyd Performance Salvage for two invoices for repairs on water trucks. The Board members looked over the invoices. One invoice was for a battery and oil change on the water truck and the other invoice was for plug wires, distributor cap, rotor, and installation of these parts on the one half ton pickup. The total amount of the two invoices was \$383.38. Motion was made by Richard Keck to pay Boyd Performance Salvage for the two invoices for repairs on the water trucks. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Presentation of check from Oklahoma Water Resources Board to Porter Public Works Authority for Automatic Meter Reading System Project. Jerri Hargis, Grants and Operations Manager with Oklahoma Water Resources Board, presented the Board members with a symbolic check for the \$79,900.00 grant that the Porter Public Works Authority is receiving from the Oklahoma Water Resources Board for three hundred thirty (330) automatic water meters, installation of these meters, and the software and computer equipment necessary for the operation of the meter reading system.

Pre-Construction meeting for Automatic Meter Reading System Project. Jim Lindsey, the Consulting Engineer for the Automatic Meter Reading System Project, went over the roles and responsibilities of the owner (Porter Public Works Authority), the contractor (Zenner, USA), the Consulting Engineer (Jim Lindsey), the Resident Inspector (Don Hutcheson), and the Oklahoma Water Resources Board. Mr. Lindsey also went over the construction requirements and considerations, payment requirements, and other project requirements.

Request for Executive Session as authorized by O.S. Title 25, 307 (B) (1) to interview Toby Fry for the position as water maintenance employee. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. The Board members went into executive session at 11:25 a.m. The Board members returned from executive at 11:40 a.m. During the executive session, the Board members interviewed Mr. Fry. During the interview, Mr. Fry said his first name was Coby not Toby as it was listed on the agenda. Mr. Fry was sent for the interview by Express Employment Professionals.

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The Trustees will consider and take possible action concerning hiring Toby Fry as a water maintenance employee as a result of the interview held in the foregoing Executive Session. Motion was made by Steve Dickey to hire Cody Fry as a water maintenance employee, with Mr. Fry to start Monday, March 21, 2016. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried. Mr. Fry will be hired through Express Employment Professionals.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY