

REGULAR MEETING OF THE
PORTER PUBLIC WORK AUTHORITY
HELD THURSDAY, MARCH 3, 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, Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Sharon Payne, 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 Jim Bias. Voted yes: Richard Keck, Jim Bias, 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.

Reports from department heads. Steve Dickey said he is going to have a special project meeting probably next week to talk about hiring an employee and hiring summer help for mowing. He said the water loss will also be discussed at this meeting. Richard Keck said he met with Engineer Jim Lindsey and Alvin Linzy concerning the Dixieland Water Project. Richard said the funding for the engineering phase of this project has been released. Richard said Oklahoma Water Resources Board has approved the contracts on the Automatic Meter Reading System Project. He said Jim Lindsey is going to order the materials needed for this project. Richard said there is going to be a pre-work meeting held on March 18th for the Automatic Meter Reading System Project. He said this meeting will be between the engineer, the contractor, and a representative from Oklahoma Water Resources Board. He said the contractor will probably start installing the automatic meters on March 21st.

In other reports, Richard said he has spoken with three companies about getting quotes for testing the water lines for leaks. He said all three companies need maps of the water lines. He said once they get the maps of the water lines, they will give a bid on the cost of doing the leak detection.

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, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY