

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, MAY 26, 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. A quorum was present.

Shirley Herring was also present.

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. Secretary Shirley Herring said Town Attorney Ron Cates said he has not had a chance to look over this agreement. Motion was made by Steve Dickey to table this item until the regular meeting to be held on June 9, 2016. 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 water bills/meter readings. Water Clerk Peggy Sprinkles spoke to the Board members about some customers having high water bills this month. Motion was made by Steve Dickey to allow the customers that have high water bills due to the meters not being read correctly in previous months to pay their regular monthly bill plus \$20.00 per month on the overage. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY