

REGULAR MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, MAY 5, 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. Jim Bias was appointed the Board on April 9, 2015, and because he was not able to attend a class for newly appointed officials within one year, he is automatically off the Board. A quorum was present.

Others present were: Coby Fry, Bridgette Fry, Carrie Love, 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 Matt Moore. Voted yes: Richard Keck, 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.

Discussion and possible action concerning allowing employees to drive city vehicles home. No action was taken on this item.

Discussion and possible action concerning approval of purchase of vehicle. No action was taken on this item.

Discussion and possible action concerning tampering with water meters. Motion was made by Steve Dickey to add to the bottom of the water bill that tampering with water meters is a felony. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

Discussion and possible action concerning Coby Fry passing water and wastewater tests. Steve Dickey said Coby Fry passed both tests. He said this normally comes with a raise. Steve Dickey said it was not listed on the agenda for a raise; therefore, it will be put on the agenda for the project meeting.

Discussion and possible action concerning supervisory position. Steve Dickey said Supervisor Don Hutcheson is leaving on May 13th. Steve said one of the Board members may have to be a temporary supervisor. Motion was made by Steve Dickey to make Richard Keck a temporary supervisor. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

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Discussion and possible action concerning obtaining a prepaid credit card instead of a bank card. Motion was made by Steve Dickey to purchase a prepaid credit card with a \$1,000.00 limit. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Request for executive session to interview Carrie Love for the position of Sewer Plant Operator. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried. The Board members went into the executive session at 9:30 p.m. The Board members returned from executive session at 10:00 p.m.

The trustees will consider and take possible action concerning hiring Carrie Love as Sewer Plant Operator as a result of the interview held in the foregoing executive session. Motion was made by Steve Dickey to hire Carrie Love as Sewer Plant Operator at \$12.00 per hour to be adjusted after her probationary period and for her to start tomorrow, May 6, 2016, at 8:00 a.m. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, and Matt Moore. Motion carried.

Reports from department heads. Steve Dickey said the work on the blue water tower should be completed Tuesday, May 10, 2016. Steve said the Belaire road project needs to be done, once the tower is completed. He said the engineers are working on the Dixieland water line project. Steve said the new electronic meters are being installed. He said these meters should help reduce the water loss.

There was no new business to be discussed.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY