

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, APRIL 20, 2017

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, Sharon Payne, and Steve Dickey. A quorum was present. Sharon Payne and Sam Hendrix had taken the oath of office and the loyalty oath in the Town meeting. Sharon Payne and Sam Hendrix did not draw any opponents for the municipal election.

Others present were: Julie Dickey, Jackie Todd, and Shirley Herring.

Discussion and possible action concerning water department and water losses. The Board members discussed some water issues and water losses. The water losses included both actual water loss and lost revenue due to some entities being charged a reduced water rate. Jackie Todd said he and Leonard Spencer are putting in master meters in difference locations to pinpoint the water losses. Jackie said flush hydrants are being monitored. He said some of the flush hydrants have been capped. Steve Dickey said changes need to be done on water rates. Motion was made by Steve Dickey to change the water rates for the school to normal charges for all the school's meters effective July 1, 2017, with guidance from attorney. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Matt Moore, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried. The Board members discussed charging for faxes, copies, and notarizing documents. Motion was made by Steve Dickey to let Sharon Payne come up with the amount to charge for faxes, copies, and notarizing documents and to put these charges in effect immediately. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Matt Moore, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY