

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD AUGUST 21, 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: Sam Hendrix, Sharon Payne, Matt Moore, and Steve Dickey. Richard Keck was absent. A quorum was present.

Shirley Herring was also present.

Chairman Dickey put items 3 (a), (b), and (c) together. Discussion and necessary action concerning (a) ongoing projects, (b) final utility bill for Colepit, and (c) water and sewer tests. Motion was made by Steve Dickey to approve the motions from the previous meeting (August 16<sup>th</sup> meeting, which had an incorrect meeting date listed on the agenda). The motion was seconded by Sharon Payne. Voted yes: Steve Dickey, Sharon Payne, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried. The motions from the previous meeting were: (a) ongoing projects, motion to pay the expenses for filing the Oklahoma Water Resources Board grant applicant, (b) final utility bill for Colepit, motion to do away with the \$150.00 trash bill, and (c) water and sewer tests, motion to have the testing place pick up the tests on Tuesdays until the next special project meeting.

Discussion and possible action concerning hiring employee. Motion was made by Sharon Payne to hire Joshua Adair for a full item position at \$10.00 per hour. The motion was seconded by Matt Moore. Voted yes: Sharon Payne, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried. Joshua Adair will be paid out of the Porter Public Works Authority or the Town of Porter, whichever one is applicable at the time.

Discussion concerning utility billing and procedures. Motion was made by Steve Dickey to approve the motion that was made in the previous meeting that a meter deposit will be returned once a customer has moved, or requests the water to be turned off, within a minimum of thirty days. The motion was seconded by Sam Hendrix. Voted yes: Steve Dickey, Sam Hendrix, Sharon Payne, and Matt Moore.

Discussion concerning future projects. There was no discussion on this item.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY