

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD TUESDAY, MARCH 13, 2018

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, Sharon Payne, Sam Hendrix, and Steve Dickey. A quorum was present.

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

Discussion and possible action concerning trash contract. Jackie Todd said the trash contractor is currently being paid on the amount of trash billed. He said the payment needs to be changed back to pay after the work has been done, not before. He said the trash contractor should be paid only what the Authority collects for trash that month, not the amount billed. Jackie said this should be put in the contract. Steve Dickey suggested letting the attorney look at the current contract and the changes Jackie has suggested and having the attorney draw up a new contract. Motion was made by Richard Keck to send the contract with the proposed changes to the attorney with item #6 of the current contract (cost of living adjustment) to be reviewed, to have the attorney draw up a new contract and get with the trash contractor concerning the new contract. The motion was seconded by Steve Dickey. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY