

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, NOVEMBER 19, 2015

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: Jim Bias, Matt Moore, Sam Hendrix, Richard Keck, and Steve Dickey. A quorum was present.

Others present were: Don Hutcheson, Jim Lindsey, Sharon Payne, and Shirley Herring.

Discussion and necessary action concerning setting up an account for a rainy day fund. The Board members discussed the specifics for the fund. Motion was made by Steve Dickey to look at how much to put in the fund on a quarterly basis, to not put a cap on the amount put in the fund, and to make it a requirement that it takes a yes vote by four members of the Board to withdraw money from the fund. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and necessary action concerning making Don Hutcheson supervisor over water and sewer. Executive session, if necessary. Motion was made by Richard Keck to go into executive session. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jim Bias, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried. The Board members went into executive session at 5:26 p.m. The Board members returned from executive session at 6:26 p.m. Motion was made by Richard Keck to make Don Hutcheson supervisor over water and sewer on a temporary basis of six months with a 50 cents per hour raise, effective now. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jim Bias, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Discussion concerning special projects. Engineer Jim Lindsey said an advertisement for bids for the automatic water meters has been sent to the Muskogee Phoenix newspaper. He said this ad will run on November 23rd and December 2nd. Jim said bids will be opened on December 17th. He said the Board members will consider awarding the bid at the meeting to be held on January 7, 2016.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY