

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, OCTOBER 13, 2016

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, Jackie Todd, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Adam Springsted, Alvin Linzy, Jim Lindsey, and Shirley Herring.

Discussion and possible action concerning water pressure in the area of North 50th Street West. Steve Dickey said this is the area that Senator Kim David discussed at the regular meeting. He said the water line in this area is too small to serve the number of residents that are hooked into this line. Steve said the Board needs to get the cost for replacing this line. Alvin Linzy said this project will have to be engineered. He said they need to know what size line is needed and if the employees are going to do the work or if the work will be contracted out. Engineer Jim Lindsey said the water line bottlenecks at the turnpike. He said the solution may be to hook onto the six inch line that goes underneath the turnpike. Alvin Linzy said they may be able to come off the six inch line from Coweta. Jim Lindsey said they need to look at both options. Steve Dickey said they need to get the costs and get back to the Senator and see if she can help get the funds to do this project. Motion was made by Steve Dickey to have Alvin Linzy and Jim Lindsey work on this project and to do a study and see how much it will cost to replace this line. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and necessary action concerning compensating Leonard Spencer for obtaining water and wastewater licenses. Steve Dickey said when an employee obtains their licenses they are given a 50 cents per hour pay increase per license. He said Leonard Spencer obtained a D water license and a D wastewater license. Motion was made by Richard Keck to compensate Leonard Spencer at 50 cents per hour per license for a total pay increase of \$1.00 per hour. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Request for an executive session to discuss the following items (a) Six month evaluation and disciplinary action of Carrie Love, (b) Disciplinary action of Peggy Sprinkles, and (c) Hiring Don Hutcheson. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. The Board members went into executive session at 3:30 p.m. The Board members returned from executive session at 4:45 p.m.

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The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board arising out of the discussions held in the foregoing executive session.

(a) Six month evaluation and disciplinary action of Carrie Love. Motion was made by Steve Dickey to terminate Carrie Love effective immediately, and to have her turn in her keys, phone, etc., and to go over her inventory list and make sure everything is there. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried. (b) Disciplinary action of Peggy Sprinkles. No action was taken on this item. (c) Hiring Don Hutcheson. Motion was made by Steve Dickey to hire Don Hutcheson at \$17.00 per hour with a six month evaluation. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried. Steve said Don Hutcheson will start on Monday, October 31, 2016.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY