

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD FRIDAY, FEBRUARY 17, 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: Jackie Todd, Matt Moore, Sam Hendrix, Richard Keck, and Steve Dickey. A quorum was present.

Others present were: Sharon Payne and Shirley Herring.

Chairman Dickey went to item 3 (b) on the agenda, discussion and possible action concerning hiring Water Utility Clerk. The Board members looked over the applications. Steve Dickey said the water office will be moved and will be its own entity. Steve said the Board should consider hiring one person now and a second person later. He said the first person could learn the system, and then train the second person. Motion was made by Steve Dickey to hire Leslie Schroeder for the Water Utility Clerk position at \$11.00 per hour, with a raise to \$12.00 per hour after a probationary period of 90 days, with Ms. Schroeder to meet with the Board after 90 days for an evaluation. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. Ms. Schroeder will start as soon as possible, and Jackie Todd will oversee the process.

Discussion and possible action concerning water loss-Phase I. Steve Dickey said he would like to have the Water Department completely separated from the Town office. He said the Board needs to concentrate on the water loss and get it under control. Steve said the Tullahassee master meter is not working properly. Jackie Todd said a new meter and a new valve need to be installed. Steve said the meter and valve needs to be installed as soon as possible. He said this could be considered an emergency. Jackie Todd said the Authority already has a 3" meter that they may be able to use. He said if this meter is too small, a meter will have to be purchased. He said this meter will cost between \$2,500.00 and \$3,000.00. Steve Dickey said Phase I of the water loss project is to get the offices separated and the water department set up as its own entity.

Motion was made by Richard Keck to adjourn. 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.

Meeting adjourned.


STEVE DICKEY, CHAIRMAN


SHIRLEY HERRING, SECRETARY

