

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD FRIDAY, SEPTEMBER 1, 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.

Discussion and possible action concerning accepting resignation of Sewer Plant Operator Don Hutcheson. The Board members looked over the resignation. Motion was made by Sharon Payne to not accept Don Hutcheson's resignation. The motion was seconded by Matt Moore. Voted yes: Sharon Payne, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning hiring Sewer Plant Operator. Steve Dickey said he and Jackie Todd interviewed Nicholas Sloan. Steve said Nicholas has previously worked for the Haskell Public Works Authority for about five years. He said he can run all types of equipment. Steve said Nicholas has his water and sewer operator licenses, but he does not have a lab license. Motion was made by Steve Dickey to hire Nicholas Sloan at \$17.00 per hour and do an evaluation at three months. The motion was seconded by Sharon Payne. Voted yes: Steve Dickey, Sharon Payne, Sam Hendrix, and Matt Moore. Voted no: None. Nicholas will start to work on September 5, 2017.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY