

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, MARCH 30, 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: Richard Keck, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Jackie Todd, Leonard Spencer, Jim Lindsey, Sharon Payne, and Shirley Herring.

Discussion and possible action concerning drive by meters. The Board members discussed some issues with the drive by meters. Water Operator Leonard Spencer said he has a conference call set up for tomorrow, March 31, 2017, with representatives from Zenner to work out these issues. No action was taken on this item.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY