

EMERGENCY MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY HELD  
THURSDAY, MAY 11, 2017

An emergency meeting of the Board of Trustees of the Porter Public Works Authority was called due to the fact that the rotor at the sewer plant stopped working and needs to be repaired as soon as possible, so that the sewage can be disposed of properly.

The emergency meeting of the Board of Trustees of the Porter Public Works Authority was called to order by Chairman Steve Dickey. Members present were: Sharon Payne, Sam Hendrix, Matt Moore, and Steve Dickey. Richard Keck was absent. A quorum was present.

Others present were: Jackie Todd and Shirley Herring.

Discussion and necessary action concerning repair of rotor at sewer plant. (The nature of the emergency is to authorize repair of rotor, including, but not limited to the purchase of 27" by 10' SS float. The Trustees will take any appropriate action on this matter). The Board members looked at the cost of the 27" by 10' SS float. The cost of the float was \$2,001.30, plus the freight was estimated to be between \$400.00 and \$450.00. Steve Dickey said the employees will install the float. He said this float needs to be ordered as soon as possible, as it will take about 10 days to get in, after it is ordered. Motion was made by Sharon Payne to pay \$2,001.30, plus up to \$450.00 freight, and order the 27" by 10' SS float. The motion was seconded by Matt Moore. Voted yes: Sharon Payne, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY