

EMERGENCY MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD WEDNESDAY, MAY 17, 2017

An emergency meeting of the Board of Trustees of the Town of Porter was called due to both pump motors at the sewer lift station burning out. Since, both motors were not working; the lift station filled with sewer and had to be pumped out. If the lift station overflows, the sewage would spill on the ground and be detrimental to human beings and the environment.

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: Don Hutcheson and Shirley Herring.

Discussion and necessary action concerning repair of lift station. (The nature of the emergency is to authorize repair of lift station due to both pump motors being burnt out. The Trustees will take any appropriate action on this matter). Sewer Plant Operator Don Hutcheson said an electrical fuse blew, and shut down the lift station. He said both pump motors burnt out, and the lift station filled with sewer and had to be pumped out. Don said Mullin Plumbing pumped out 32,000 gallons of sewerage at a discounted price of \$100.00 per 1,000 gallons. He said the lift station will have to be pumped out again, and Mullin Plumbing may not give a discount this time. He said Mullin Plumbing normally charges \$335.00 per 1,000 gallons. Don said the electrician could not get the pumps working. He said the pumps will have to be taken out and sent in for repairs. Don said the Authority may need to purchase a temporary pump. He said a temporary pump will cost about \$600.00. Don said once the pumps are repaired, they will be wired up above ground, instead of the wires being down in the lift station. He said the repair of the pumps will cost between \$1,200.00 to \$1,500.00 per pump. Motion was made by Sam Hendrix to set up for two more pump outs of the lift station at \$335.00 per 1,000 gallons, to purchase a temporary pump to get the station operational, to send the two pump motors in for repairs, and to pay an electrician to do the emergency hookups. The motion was seconded by Matt Moore. Voted yes: Sam Hendrix, Matt Moore, Sharon Payne, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY