

REGULAR MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, JANUARY 7, 2016

The regular 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, Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Don Hutcheson, T.J. Powell, J.D. Sullivan, Julie Dickey, Sharon Payne, Toni Montessi, Jim Lindsey, Therman Ray, Bryan Jenkins, Ron Cates, and Shirley Herring.

Necessary action concerning approval of the consent agenda. Motion was made by Richard Keck to approve the consent agenda. The motion was seconded by Jim Bias. Voted yes: Richard Keck, Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Consideration of item removed from the consent agenda. There were no items removed from the consent agenda; therefore, there was nothing to consider on item #4.

There were no appearances or petitions from the audience.

Discussion and possible action concerning awarding bids for Advanced Automated Meter Reading System (AMR). Engineer Jim Lindsey said three presentations were made on Tuesday, January 5, 2016. Jim said all bids met specifications. Jim said he met with Jerri Hargis with the Oklahoma Water Resource Board about whether installation of the meters could be paid for out of the grant. Jim said Zenner's entire bid for meters and installation would be covered under the grant, and it will be a turnkey project; therefore, he recommends the Board award the bid to Zenner for \$73,377.80. Jim Bias said Mayes County had installed automated meters from Zenner. He said he spoke with a representative from Mayes County and this representative said they have purchased and installed about 1,700 meters. The representative said they have not had any problems and said these meters are working well. Jim Lindsey said the Board will need to amend his engineering contract to handle additional costs. Motion was made by Steve Dickey to award the bid for Advanced Automated Meter System to Zenner, with the stipulation that Zenner put in writing that they will install the meters and to amend the engineering agreement to handle the additional costs. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning repairing blue water tower. Steve Dickey said they are filling up the blue water tower and so far it is not leaking. He said they are going to fill it three fourths of the way full and see what it does. J.D. Sullivan with Utility Service Group was present at the meeting. Mr. Sullivan said his company did the welding repairs on the tower. He said the tower needs to be filled to see if it leaks. Mr. Sullivan said if the tower leaks, once it is full, then they will need to determine what the problem is and how to correct it. No action was taken on this item.

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Discussion and necessary action concerning raise for Bryan Jenkins. Executive session, if necessary. Secretary Shirley Herring said this was put on the wrong agenda. She said Bryan Jenkins is paid out of the General Fund; therefore, this item should have been put on the Town's agenda. No action was taken on this item.

Reports from department heads. Steve Dickey said clean-up work needs to be done on Elberta Avenue where the water line was repaired. Steve said the valve at the school has still not been replaced. He said they have not been able to get in touch with Branan Plumbing about a time to do this work. Steve said this work has to be done when school is not in session. Steve said Don Hutcheson spoke with Abney Plumbing and Abney Plumbing will replace the valve at a cost of \$120.00 per hour.

Steve Dickey said he is calling for a special meeting to be held Tuesday, January 12, at 2:00 p.m.

There was no new business to be discussed.

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

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY