

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD TUESDAY, JANUARY 5, 2016

The special meeting of the Board of Trustees of the Porter Public Works Authority was called to order at 8:30 a.m. by Chairman Steve Dickey. Members present were: Richard Keck, Matt Moore, Sam Hendrix, and Steve Dickey. Jim Bias came into the meeting at 9:10 a.m., during the executive session concerning Micheal Eaton. A quorum was present.

Others present were: Micheal Eaton, Jim Lindsey, T.J. Powell, Sharon Payne, James Gill, Richard Sanders, Dan Pastrunak, and Shirley Herring.

Discussion and possible action concerning disciplinary action of Micheal Eaton. Executive session, if necessary. Motion was made by Steve Dickey to go into executive session. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. The Board members went into executive session at 8:40 a.m. The Board members returned from executive session at 10:10 a.m. Motion was made by Sam Hendrix to take no action on this item. The motion was seconded by Jim Bias. Voted yes: Sam Hendrix, Jim Bias, Matt Moore, Richard Keck, and Steve Dickey. Voted no: None. Motion carried.

Presentations of Automated Meter Reading Systems. The presentations started at 10:15 a.m. Engineer Jim Lindsey said there are three companies making presentations. The first presentation was by Utility Technology Services. At 11:50 a.m. motion was made by Richard Keck to recess the meeting until 12:30 p.m. 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.

At 12:30 p.m., motion was made by Steve Dickey to reconvene the meeting. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Jim Bias, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

The second presentation was by Republic Meters, Inc.

The third presentation was by Zenner Performance Meter, Inc.

Remarks and inquiries by governing body members. Steve Dickey said Water Supervisor Don Hutcheson got another estimate for repairing the pipes under the blue water tower. He said this estimate was for \$17,000.00. Steve said this company said they would reduce the price by \$4,800.00, if Porter dug out the area for the repairs. Steve said the other company that wanted \$10,000.00 to repair these pipes, also wanted Porter to dig out the area for the repairs. Steve said the company that cleaned out the tower did some welding on the bottom of the tank, so the employees are going to fill up the tower and see if it is still leaks.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY