

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD WEDNESDAY, SEPTEMBER 28, 2016

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, Jackie Todd, Matt Moore, and Steve Dickey. Sam Hendrix was absent. A quorum was present.

Others present were: Julie Dickey and Shirley Herring.

Discussion and possible action concerning water tap for Bobby Applegarth. Secretary Shirley Herring said she received a request from an abstract company for a special assessment letter and the final reading on the water tap for some property owned by Larry and Andrea Gaither, included with the request was a receipt for a water tap fee for \$300.00 paid by LaVonne Gaither on November 9, 1983. Shirley said Alvin Linzy went to where this property is located and determined that a water tap has never been installed on this property. Shirley Herring said Bobby Applegarth purchased the property from the Gaithers. Motion was made by Richard Keck to install the water tap for Bobby Applegarth as long as all requirements are met. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing tires for Ford one ton water truck. The Board members looked over a quote for four 10 ply gravel resistant tires from Boyd Performance Salvage. The quote for the tires, which includes mounting and balancing, was for \$1,006.92. Motion was made by Richard Keck to purchase the tires, plus mounting and balancing, for the Ford one ton water truck from Boyd Performance Salvage for \$1,006.92. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning payment of invoice to Boyd Performance Salvage for repair of Ford one ton water truck. The Board members looked over the invoice. This invoice was for \$248.00 for repairing tire, changing oil, servicing engine, servicing air conditioner, an ABS sensor, and installation of the ABS sensor. Motion was made by Richard Keck to pay the \$248.00 invoice to Boyd Performance Salvage for repair of Ford one ton water truck. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

-2- Porter Public Works Authority September 28, 2016

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY