

SPECIAL MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD TUESDAY, APRIL 19, 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, Jim Bias, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Jim Linsley, Don Hutcheson, Julie Dickey, Toni Montessi, and Sharon Payne.

Discussion and possible action concerning repair of blue water tower. The Board members discussed the repairs that need to be done on the blue water tower.

Discussion and possible action concerning installing master meters. Discussion with no action taken.

Discussion and possible action concerning new electronic meters. The Board members discussed the progress of the installation of the new electronic meters. The project is looking good.

Discussion and possible action concerning note payments. No action taken on this item.

Discussion and possible action concerning purchasing backhoe. Motion was made by Jim Bias to purchase backhoe and add a trailer brake system to pickup to be done by Boyd Performance. The motion was seconded by Richard Keck. Voted yes: Jim Bias, Richard Keck, Sam Hendrix, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning plumbing bill for Adney Plumbing. Richard Keck will check on this bill.

Discussion and possible action concerning protocols between employees and supervisor and between Board members and employees. Motion was made by Steve Dickey to refer this item to the Town attorney for wording. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jim Bias, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing shirts for employees. Motion was made by Steve Dickey to purchase reflective yellow shirts for the employees, with the employees to turn in the shirts, if terminated or quit. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, Sam Hendrix, Matt Moore, and Richard Keck. Voted no: None. Motion carried.

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Discussion and possible action concerning purchasing pants for employees. No action was taken on this item.

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

Meeting adjourned.

Steve Dickey, Chairman

Shirley Herring, Secretary