

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD TUESDAY, JUNE 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, Matt Moore, Sam Hendrix, Steve Dickey, and Adam Springsted. Adam Springsted was appointed to the Board during the Town meeting. A quorum was present.

Others present were: Frances Neufeld, Sharon Payne, and Shirley Herring.

Discussion and possible action concerning approval of payment to Zenner Performance for Automatic Meter Reading System. The Board members discussed if Zenner had completed installing the Automatic Meter Reading System. Secretary Shirley Herring said Engineer Jim Lindsey looked over the invoices and said everything that was billed for has been completed, except there may be some training that wasn't done. The Board members spoke with Water Clerk Peggy Sprinkles and she said Zenner has done all the training they are going to do. Peggy said three meters are not working and two meters are unaccounted for. Motion was made Steve Dickey to pay the invoices submitted by Zenner Performance except for five meters. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, Matt Moore, and Adam Springsted. Voted no: None. Motion carried.

Discussion and necessary action concerning allowing Bryan Jenkins to attend classes to obtain Class D water and wastewater licenses. Steve Dickey said the Board could allow Bryan to attend a free class, when it becomes available. Motion was made by Steve Dickey to allow Bryan Jenkins to attend classes to obtain Class D water and wastewater licenses, contingent on the classes being free. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Sam Hendrix, Matt Moore, and Adam Springsted. Voted no: None. Motion carried.

Request for executive session to consider hiring Jim Durossette as a part time general laborer. The Board members did not go into executive session. Steve Dickey said Jim Durossette could be used on different projects, and he could be used as backup help, when someone is sick or on vacation. He said Mr. Durossette could be brought in whenever a job needs to be done. Matt Moore said Mr. Durossette helped install the water lines around town, when the lines were originally put in. Shirley Herring asked if Mr. Durossette would be paid through payroll or as contract labor. The Board members said the wages need to be discussed with Mr. Durossette. The Board members said Mr. Durossette needs to come to the regular meeting to discuss wages and how he will be paid.

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The Trustees will consider and take possible action concerning hiring Jim Durossette as a part time general laborer. No action was taken on this item.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY