

REGULAR MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, APRIL 5, 2018

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, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Mike Bell, Adam Karnes, Jackie Todd, Toni Montessi, Dawn Willhite, Therman Ray, Donnette Keele, Julie Dickey, Adam Springsted, Joe Kelley, Dustin Mashburn, Monica Batillo, Ron Cates, and Shirley Herring.

Motion was made by Richard Keck to approval the consent agenda. The motion was seconded by Sam Hendrix. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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 approval of a water tap for Jason Chrisman. Jackie Todd said the location for this tap has been checked out, and it is all good. Motion was made by Richard Keck to approve a water tap for Jason Chrisman. Voted yes: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning hiring employee. The Board members looked over some applications. The Board members said they would like to call in some of the applicants for interviews. No action was taken on this item.

Reports from department heads. Sam Hendrix said they thought a bearing was going out at the sewer plant, but after looking at it, it appears to be okay. Steve Dickey said the water loss is up. Jackie Todd said the tower has been running over. He said the communication system between the towers is not working; therefore, the tower does not know when to shut off. Jackie said it will cost about \$20,000.00 to update the communication system between the three towers. Sharon Payne said the grant writer from the school will write up some grants for Porter.

There was no new business to be discussed.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, TOWN CLERK