MINUTES OF THE REGULAR

MEETING OF THE PORTER PUBLIC

WORKS AUTHORITY HELD

THURSDAY, JANUARY 10, 2019

1. Call to order.

 The meeting was called to order by Vice-Chairman Matt Moore at 8:50 P.M.

1. Roll call, declaration of a quorum being present.

 Members present were: Matt Moore, Sharon Payne, Sam Hendrix, and, Adam

Karnes. A quorum was present.

Others present were; Town Attorney Ron Cates, Jackie Todd, Adam Springsted,

Nick Jackson, Jim Linzy, and Deborah Forbes.

1. Discussion and possible action concerning:
	1. Reimbursing Mandy Peck for school classes.

Motion was made by Sharon Payne to approve reimbursing Mandy Peck for school classes for $89.00. The motion was seconded by Sam Hendrix. Voted yes: Matt Moore, Sharon Payne, Sam Hendrix, and Adam Karnes. Voted no: None. Motion carried.

* 1. The Water Clerk being authorized to sign on all water department bank accounts. Authorize the Chair or Vice Chair to sign on behalf of the PPWA any resolutions required by the depository banks to implement such change.

 Motion was made by Adam Karnes for the water clerk, Mandy Peck be

 authorized to sign on all water department bank accounts. To authorize the

 Chair or Vice Chair to sign on behalf of the PPWA any resolutions

 required by the depository banks to implement such change. The motion

 was seconded by Sharon Payne. Voted yes: Matt Moore, Sharon Payne,

 Sam Hendrix, and, Adam Karnes. Voted no: None. Motion carried

* 1. Designating that the Water Clerk shall keep all billing records as well as payroll reports.

 Motion was made by Sharon Payne designating the Water Clerk; Mandy

 Peck shall keep all billing records as well as payroll reports effective

 after the checking account and paperwork has been set up. The motion

 was seconded by Adam Karnes. Voted yes: Matt Moore, Sharon Payne,

 Sam Hendrix, and, Adam Karnes. Voted no: None. Motion carried

* 1. Buddy Good doing the concrete work on the contact chamber at the sewer plant.

Sam Hendrix explained the diagrams and pictures of the contact chamber in the sewer plant. Sam explained in full detail of the problem with the deterioration in the bottom of the chamber was sinking and had concerns this needs to be addressed. Mr. Hendrix suggested hiring Buddy Good to fix the issue.

 Motion was made by Sharon Payne for Buddy Good doing the concrete

 work on the contact chamber at the sewer plant for a total of $3,100.00.

 The motion was seconded by Sam Hendrix. Voted yes: Matt Moore,

 Sharon Payne, Sam Hendrix, and, Adam Karnes. Voted no: None.

 Motion carried.

1. Adjournment.

 Motion was made by Steve Dickey to adjourn at 9:03 P.M. The motion was seconded by

 Sam Hendrix. Voted yes: Matt Moore, Sharon Payne, Sam Hendrix, Adam Karnes and

 Steve Dickey. Voted no: None. Motion carried.

 Meeting adjourned at 9:03 P.M.

 STEVE DICKEY, CHAIRMAN

 DEBORAH FORBES, TOWN CLERK