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

1. Call to order.
   The meeting was called to order by Chairman Steve Dickey.

2. Roll call, declaration of a quorum being present.
   Members present were: Richard Keck, Matt Moore, Sharon Payne, Sam Hendrix, and Steve Dickey.

   Others present were: Jackie Todd, Adam Karnes, Christy Wheeland, Adam Springsted, Nick Jackson, Wayne Collins, Chris Elliott, Tonya Springsted, Ron Cates, and Shirley Herring.

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

4. Consideration of items removed from the consent agenda.
   No items were removed from the consent agenda.

5. Appearances or petitions from the audience.
   There were no appearances or petitions from the audience.

6. Discussion and possible action concerning:
   (a) Water tap for James Mack.
   Jackie Todd said the water line is already there, and there is a fill hydrant on the line. He said James Mack paid for the line and hydrant, but a water tap was never installed. Motion was made by Sharon Payne to put in a water tap for James Mack. 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.

   (b) Finish separating Water Department from Town offices.
   Sharon Payne said the Board can work on this at the project meeting. She said Mandy Peck needs to write the checks and do the payroll for the water department. Town Attorney Ron Cates said the Trust Indenture will have to be amended. Currently the Trust Indenture states that the Town Clerk will be secretary of the Porter Public Works Authority and shall maintain all records of the financial transactions. No action was taken on this item

(c) Having work done on Tullahassee storage tank with grant funds. Steve Dickey said the Authority was approved for a $14,000.00 grant to have the work done on the storage tank. Jackie Todd said he obtained a new estimate for the work to be done and the estimate was for $24,000.00. He said the original estimate that was received in February of 2017, was for $16,000.00. Jackie said the work will consist of putting a new liner in the tank, having the water come into the top of the tank, instead of coming in the bottom, and installation of two new valves. Jackie said he is getting two more estimates. No action was taken on this item.

7. Reports from department heads.

Steve Dickey said the Town has applied for a grant to run new water lines from Dixieland Avenue to the school. He said they are trying to get the water circulating better. He said they are also trying to remove all dead end lines. He said the sewer plant needs to be updated. He said they are looking at changing the system from the paddle wheel to an aerator system. Steve said this will cost about $40,000.00.

8. New business.

None

9. Adjournment.

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, SECRETARY