

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD WEDNESDAY, MARCH 21, 2018

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, and Steve Dickey. Sharon Payne and Sam Hendrix were absent. A quorum was present.

Others present were: Jackie Todd and Shirley Herring. No one from the public was present.

Discussion and possible action concerning payment to RVS Software for annual software maintenance and updates. Steve Dickey said this is an annual fee of \$766.00 that runs from March 28, 2018, to March 27, 2019. He said this fee is for the water billing software maintenance and updates. Jackie Todd said this software is ten years old. He said a representative from the Oklahoma Rural Water Association said it is probably time for the Authority to obtain new software. Jackie said he can have Kelci Riley check on prices from different companies for utility billing software. Motion was made by Steve Dickey to table this item until the regular meeting. The motion was seconded by Richard Keck. Voted yes: Richard Keck, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

Request for an Executive Session to review and consider disciplinary action on all Porter Public Works employees. The Board members did not go into executive session.

The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board arising out of the discussion held in the foregoing executive session. Motion was made by Steve Dickey to extend the probationary period for Heath Jenkins, Kelci Riley, and Joshua Adair for another three months. The motion was seconded by Richard Keck. Voted yes: Richard Keck, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY