

SPECIAL MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD TUESDAY, NOVEMBER 28, 2017

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

Others present were: Jackie Todd, Julie Dickey, Ron Cates, and Shirley Herring.

Discussion and possible action concerning repairing or purchasing printer for water office for printing water bills. Chairman Dickey said the printer has already been purchased. He said he okayed the purchase because it was an emergency. He said the water bills needed to be printed and the old printer quit working and could not be repaired. Steve said the new printer was purchased from Office Depot for \$299.99. Motion was made by Richard Keck to ratify the Mayor's action. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Sam Hendrix, Sharon Payne, 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, Sam Hendrix, Sharon Payne, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY