

REGULAR MEETING OF THE  
PORTER PUBLIC WORKS AUTHORITY  
HELD THURSDAY, JANUARY 4, 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, Sam Hendrix, Sharon Payne, Matt Moore, and Steve Dickey. A quorum was present.

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

Motion was made by Richard Keck to approve the consent agenda. The motion was seconded by Sharon Payne. Voted yes: Richard Keck, Sam Hendrix, Sharon Payne, Matt Moore, 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 requests for leak adjustments on water bills from Chad Marshall and Branton Rush. Jackie Todd said Chad Marshall's leak has not been repaired. Jackie said Branton Rush had an outside water hydrant that broke. He said the hydrant has been repaired. Motion was made by Steve Dickey to not give a leak adjustment to Chad Marshall until he provides proof that the leak has been repaired and to approve a leak adjustment for Branton Rush. 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.

Reports from department heads. Steve Dickey said the Tullahassee lawsuit has been settled. He said the Authority received a \$4,000.00 check today for the first payment. Town Attorney Ron Cates said he will file a consent judgment for the full amount owed, including interest, but the Authority will not seek to enforce the judgment unless Tullahassee does not make the scheduled payments. He said if Tullahassee makes all the payments, the judgment will be released.

There was no new business to be discussed.

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.

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STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY