

REGULAR MEETING OF THE
PORTER PUBLIC WORKS AUTHORITY
HELD THURSDAY, SEPTEMBER 8, 2016

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, Jackie Todd, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Sharon Payne, Julie Dickey, Jim Lindsey, Jullie Brittain, Monica Batalo, Dustin Mashburn, Ron Cates, and Shirley Herring.

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, Jackie Todd, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Consideration of items removed from the consent agenda. 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 purchasing two (2) file cabinet (2 drawers). Steve Dickey said Peggy Sprinkles is running out of filing space in the office. He said 2 drawer filing cabinets will fit under a table that is in the office. The price of the filing cabinets is \$129.99 each. Motion was made by Richard Keck to purchase two (2) file cabinets (2 drawers), with the price for each cabinet not to exceed \$130.00. The motion was seconded by Sam Hendrix. Voted yes: Richard Keck, Sam Hendrix, Jackie Todd, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing (2) submersible pumps and check valve for sewer plant. The Board members looked at the price for the pumps. The cost of the pump, check valve, and installation is \$8,200.00 for each pump. Motion was made by Steve Dickey to purchase (2) submersible pumps, check valves, and installation for \$8,200.00 for each pump. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Jackie Todd, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

Discussion and possible action concerning repairing pumps at sewer plant. Steve Dickey said Carrie Love, the Sewer Plant Operator, said the old pumps could be repaired for \$2,000.00 each. Steve said Carrie said once these pumps are repaired they could be used as backup pumps. Steve said these pumps are twenty years old and are obsolete. He said if the pumps are repaired and set on a shelf as backup pumps and are not used for several years, the seals will go bad. No action was taken on this item.

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Discussion and possible action concerning ending OWRB REAP Grant No. FAP-14-0016-R Automatic Meter Reading System-2015. Engineer Jim Lindsey said the Authority received a notice from the Oklahoma Water Resource Board (OWRB) stating the final inspection and audit of the above referenced account has been completed; therefore, this grant is completed.

Discussion and possible action concerning starting new OWRB REAP Grant. Jim Lindsey said he turned in the application for the new grant on August 26, 2016. He said the grant will be for the purchase and installation of 245 automatic water meters. Jim said if the grant is approved, the whole system will be automated.

Reports from department heads. Jim Lindsey said concerning the Dixieland Water Project, the advertisement for bids will be published in the paper next week. He said the bid opening will be on October 13th at 5:00 p.m. He said there will be a pre-bid meeting on October 10th at 3:00 p.m.

In other reports, Richard Keck said he obtained prices for a 3" compound meter, a 4" compound meter, and a 6" compound meter. The Board members looked over the prices.

Steve Dickey said the right-of-ways are being mowed and cleaned. He said the employees will start trimming trees next week. He said they will rent a machine for cutting down the trees. Steve said he is having a meeting once a week with the employees. He said Mitchell Smith is working wherever he is needed. He said Mitchell has been helping fix water leaks. Steve said the water loss is down. He said the water department made a profit this month. Steve said the pump at the water storage tank is not working and may have to be replaced.

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

Meeting adjourned.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY