

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, August 14, 2012, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on July 10, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
 - E. Resolution 12-2012, Wastewater Treatment Plant Sinking Fund
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on approving payment of disbursement request No. 31 to Quicksilver Const. Co. Inc. for \$307,427.17**
- VI. Consideration, discussion and action on drilling a new municipal well**
- VII. Consideration, discussion and action on Resolution 13-2012 Application for Draught Grant from OWRB**
- VIII. Consideration, discussion and action on buying 2005 Ford Ranger x-cab truck 89,000 miles 1 owner for \$8,000**
- IX. New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda**
- X. Adjourn**

POSTED THIS 13TH DAY OF AUGUST AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary