

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, March 12, 2013, 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 February 12, 2013 and the minutes of the special meetings on February 14, 2013 and February 19, 2013
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on purchase and installation of 2 Variable Frequency Drives (VFD) and misc. hardware for the Aerobic Digester Pumps, estimated at \$15,673**
- VI. Consideration, discussion and action on purchase and installation of Submersible Mixer for lift station "A" at the WWTP, estimated at \$8,750**
- VII. 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**
- VIII. Adjourn**

POSTED THIS 11TH DAY OF MARCH, 2013 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary