

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES**

**Regular Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**August 9, 2011
Tuesday
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Public Works Authority was called to order at 6:40 p.m. on Tuesday, August 9, 2011. The mayor declared a quorum.
- II. Consideration, discussion and action on Consent Agenda** – Don Sagersa made the motion to approve the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Sagersa, Dragoo, Jarvis, Johnson Nay: None
 - A. Approval of minutes of the regular meeting on July 12, 2011
 - 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, remonstrance’s, communications and personal appearances**
- V. Consideration, discussion and action on approving payment of disbursement request No. 27 to Ray Anthony, (inspector) for \$5,225.00; Quicksilver Const. Co. Inc. for \$56,393.24** – John Dragoo made the motion to approve payment of disbursement request No. 27 to Ray Anthony, (inspector) for \$5,225.00; Quicksilver Const. Co. Inc. for \$56,393.24. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Jarvis, Johnson Nay: None
- VI. Consideration, discussion and action on approving Change Order No. 4 of the Wastewater Treatment Plant for \$99,975.00** – John Dragoo made the motion to refer Change Order No. 4 back to staff, give staff time to examine options and present options to the commission. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Sagersa, Jarvis, Johnson Nay: None
- 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** – John Dragoo made the motion to adjourn. Randy Jarvis seconded the motion which passed as follows: Yea: Dragoo, Jarvis, Sagersa, Johnson Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 7:58 p.m. on Tuesday, August 9, 2011.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, Secretary

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF AUGUST, 2011 AT 5:00 PM AT PERKINS CITY HALL