

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:41 p.m. on Tuesday, March 12, 2013. The mayor declared a quorum.
- II. Consideration, discussion and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
- 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** – John Dragoo made the motion to approve the purchase and installation of 2 Variable Frequency Drives (VFD) and misc. hardware for the Aerobic Digester Pumps, estimated at \$15,673. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None
- VI. Consideration, discussion and action on purchase and installation of Submersible Mixer for lift station “A” at the WWTP, estimated at \$8,750** – Brian Norton made the motion to approve the purchase and installation of a Submersible Mixer for lift station “A” at the WWTP, estimated at \$8,750. Don Sagersa seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton 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** – Brian Norton made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Sagersa, Norton Nay: None

The regular meeting of the Perkins Public Works Authority was adjourned at 6:55 p.m. on Tuesday, March 12, 2013.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

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