

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES**

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

**February 19, 2013
Thursday
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins Public Works Authority was called to order at 6:03 p.m. on Thursday, February 19, 2013. Roll was called, present were Angela Hinkle, Don Sagersa, Brian Norton and Robert Johnson. John Dragoo was absent.

- II. Consideration, discussion and action on bids for the Water Well Project** – Brian Norton made the motion to award Section A of the bid for \$90,325.50 to Great Plains Pump and Construction and remove Sections B, C and the Alternate Bid. The Public Works staff will obtain labor and material estimates for these sections. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Johnson, Norton, Sagersa
Nay: None

- III. Adjourn** – Brian Norton made the motion to adjourn. Don Sagersa seconded the motion which passed as follows: Yea: Hinkle, Johnson, Norton, Sagersa
Nay: None

The special meeting of the Perkins Public Works Authority was adjourned at 6:15 p.m. on Thursday, February 19, 2013.

Signed _____
Robert Johnson, Chairman

Signed _____
Mistelle Burk, Secretary

**AGENDA FOR THIS MEETING WAS POSTED THE 15th DAY OF FEBRUARY, 2013
AT 5:00 P.M. AT PERKINS CITY HALL**