

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, June 11, 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 May 14, 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 approving Resolution 6-2013 amending water rates, service call fees and solid waste collection fees**
- VI. Consideration, discussion and action approving the Perkins Public Works Authority Operating Budget for Fiscal Year 2013-2014 in the amount of \$1,563,098**
- 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 10<sup>TH</sup> DAY OF JUNE, 2013 AT 5:00 PM AT PERKINS CITY HALL**

**Signed** \_\_\_\_\_  
**Mistelle Burk, Secretary**