

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, August 13, 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 July 9, 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 to approve Change Order No. 2 for the Water Well Construction project with Great Plains Pump & Construction deducting \$10,741.50**
- VI. Consideration, discussion and action to approve Payment No. 3 in the amount of \$27,313.62 to Great Plains Pump & Construction for the Water Well Construction project (from purchase order # 1303012)**
- 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 12<sup>TH</sup> DAY OF AUGUST, 2013 AT 5:00 PM AT PERKINS CITY HALL**

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