

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, April 14, 2015, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on March 10, 2015**
 - B. Approval of Purchase Orders**
 - C. Financial Reports**
 - D. Acknowledge receipt of Oklahoma Department of Environmental Quality permit # SL000060150061 to construct 1,268 linear feet of sewer line to serve Kinder-Wells Addition, 5th Section**
 - E. 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 possible action to increase water and sewer rates for fiscal year 2016.**
- VI. 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**
- VII. Adjourn**

POSTED THIS 10th DAY OF APRIL, 2015 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Rashel Carnefix, Secretary