PERKINS PUBLIC WORKS AUTHORITY
MINUTES
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** - The regular meeting of the Perkins Public Works Authority was called to order at 6:40 p.m. on Tuesday, April 14, 2015. Roll was called, present were Robert Johnson, Brian Norton, Amber Johnston, David Lara, and Jason Shilling. Bob Ernst, Matt Devlin, and Rashel Carnefix, were also present.

II. **Consideration and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. Amber Johnston seconded the motion which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- 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** – No action.

IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – No action.

V. **Consideration, discussion and possible action to approve Resolution No. 8-2015, "A RESOLUTION INCREASING THE FEES CHARGED FOR WATER AND SEWER TAPS FOR THE CITY OF PERKINS, OKLAHOMA"** – Brian Norton made the motion to approve Resolution No. 8-2015. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

VI. **Consideration, discussion and possible action to approve Resolution No. 9-2015, "A RESOLUTION AMENDING WATER RATES AND SEWER SERVICE CHARGE AND SERVICE CALL FEES"** – Brian Norton made the motion to approve Resolution No. 9-2015. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

VII. **Consideration, discussion and possible action to increase water and sewer rates for fiscal year 2016** – No action.

VIII. **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** – None.

IX. **Adjourn** – Jason Shilling made the motion to adjourn. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:50 p.m. on Tuesday, April 14, 2015.

Signed Rashel Carnefix
Rashel Carnefix, City Clerk

Signed Robert Johnson
Robert Johnson, Mayor

AMENDED NOTICE OF THIS MEETING WAS POSTED THE 11th DAY OF APRIL, 2015 AT 2:45 PM AT PERKINS CITY HALL