PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting

Tuesday, June 9, 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 May 12, 2015 and special meeting on May 29, 2015
- **B.** Approval of Purchase Orders
- **C.** Financial Reports
- **D.** Recognize the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Public Works Authority
- **E.** Budget Amendment/Supplement – Public Works Administration Bad Debt Expense
- **F.** Budget Amendment/Supplement – Public Works Administration Donations/Misc. Income Revenues
- **G.** BancFirst Corporate Authorization Resolution (authorizing signers for the utility billing merchant account)
- **H.** 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 approve Resolution 12-2015 Solid Waste fees

VI. Consideration, discussion and possible action to approve monthly automated withdrawal (ACH) payment for waste water treatment payment to the Oklahoma Water Resource Board (OWRB)

VII. Consideration, discussion and possible action regarding application for sewer main extension for Perkins Dental Clinic

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

IX. Adjourn

POSTED THIS 5th DAY OF JUNE, 2015 AT 12:45 PM AT PERKINS CITY HALL

Signed Rashel Carnefix
Rashel Carnefix, Secretary