

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES**

**Special Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**May 29, 2015
Friday
6:00 p.m.**

- I. Call to order, roll call and establish quorum** – The special meeting of the Perkins Public Works Authority was called to order at 6:00 p.m. on Friday, May 29, 2015. Roll was called; present were Bob Johnson, Brian Norton, Amber Johnston, and Jason Shilling. David Lara was absent. Bob Ernst and Rashel Carnefix were also present.

- II. Consideration, discussion and possible action on Resolution No. 11-2015 Application for OWRB Funding, “Agreeing to file application with the Oklahoma Water Resources Board (the ‘OWRB’) for financial assistance through OWRB State Revolving Fund Program, with the loan proceeds being for the purpose of financing wastewater system improvements serving the City of Perkins, Oklahoma; approving professional services agreements; and containing other provisions related thereto.”** – Rick Smith of Municipal Financial Services was called upon to speak about the proposed application, as well as the services of his company as financial advisor, the services of The Public Finance Law Group, PLLC, and Matthew S. Devlin, P.C., as bond counsel and issuer counsel, for the proposed loan. Brian Norton moved to adopt Resolution No. 11-2015 Application for OWRB Funding. Jason Shilling seconded the motion, which was approved as follows: Yea: Johnson, Norton, Johnston, and Shilling. Nay: None.

- III. Adjourn** – Robert Johnson made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, and Shilling. Nay: None.

The special meeting of the Perkins Public Works Authority was adjourned at 6:12 p.m. on Friday, May 29, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 26th DAY OF MAY, 2015 AT 4:30 P.M. AT PERKINS CITY HALL