

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, July 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 June 9, 2015 and emergency meeting June 29, 2015**
 - 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 possible action to approve RESOLUTION NO. 14-2015, "A RESOLUTION AMENDING SERVICE CALL FEES."**
- VI. Consideration, discussion and possible action to go out for bid on Automated Meter Reading System as described in the bid specifications provided by Cowen Engineering**
- 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 10th DAY OF JULY, 2015 AT 11:15 AM AT PERKINS CITY HALL

Signed 
Rashel Carnefix, Secretary