

**PERKINS PUBLIC WORKS AUTHORITY**  
**Minutes**

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

**June 29, 2015**  
**Monday**  
**6:00 p.m.**

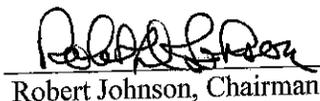
- I. Call to order, roll call and establish quorum** – The emergency meeting of the Perkins Public Works Authority was called to order at 6:02 p.m. on Monday, June 29, 2015. Roll was called; present were Bob Johnson, Brian Norton, Jason Shilling, and David Lara. Amber Johnston was absent. Bob Ernst and Rashel Carnefix were also present.
  
- II. Consideration, discussion and possible action to replace the city's main sewer line that spans the creek east of Carol Court** – Robert Johnson made the motion to replace the city's main sewer line that spans the creek east of Carol Court using the grinder option at a cost not to exceed \$45,000. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, and Shilling. Nay: None.
  
- III. Adjourn** – Brian Norton made the motion to adjourn. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling. Nay: None.

The emergency meeting of the Perkins Public Works Authority was adjourned at 6:12 p.m. on Monday, June 29, 2015.

Signed

  
Rashel Carnefix, Secretary

Signed

  
Robert Johnson, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 26<sup>th</sup> DAY OF JUNE, 2015 AT 2:30 P.M. AT PERKINS CITY HALL**