

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, August 11, 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 July 14, 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 accept the Letter of Binding Commitment for the Oklahoma Water Resources Board's Clean Water State Revolving Fund (CWSRF) Loan for Project No. ORF-16-0004-CW in an amount not to exceed \$615,000**
- VI. Acknowledgment of emergency repair of equipment in the amount of \$7,152.96 at the wastewater treatment plant**
- 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 7th DAY OF AUGUST, 2015 AT 10:00 AM AT PERKINS CITY HALL**

Signed   
Rashel Carnefix, Secretary