

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

Tuesday, September 8, 2015, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main

- I. Call to order, roll call and establish quorum
- II. Presentation by Oklahoma Water Resources Board
- III. Consideration and action on Consent Agenda
  - A. Approval of minutes of the regular meeting on August 11, 2015, and special meeting on August 18, 2015
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. Budget Amendment – Automated Meter Reading System purchase
  - E. City Manager's Report
- IV. Consideration of items removed from Consent Agenda
- V. Discussion, Consideration and Possible Action regarding Acceptance of Bids for Project labeled Automated Meter Reading System
- VI. Public appearances, petitions, remonstrances, communications and personal appearances
- VII. Discussion, Consideration and Possible Action regarding Award of Bid for Project labeled Automated Meter Reading System
- VIII. Consideration, discussion and possible action to approve Automated Meter Inspector Agreement in the amount of \$4,104 with Eric Smith, Smith Building Inspection Services
- IX. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION No. 15-2015 OF THE PERKINS PUBLIC WORKS AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$545,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$545,000.00, SECURED BY A PLEDGE OF REVENUES AND A AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT PERTAINING TO THE CITY'S WATER AND SANITARY SEWER SYSTEMS LEASED TO THE PERKINS PUBLIC WORKS AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
- X. Consideration, discussion and possible action to approve an agreement with Association of Central Oklahoma Governments in an amount not to exceed \$6,000 to

conduct soil resistivity testing on land owned the Mary Sue Edwards Trust for a new water well

XI. 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

XII. Adjourn

POSTED THIS 3<sup>rd</sup> DAY OF SEPTEMBER, 2015 AT 4:00 PM AT PERKINS CITY HALL

Signed   
Rashel Carnefix, Secretary