

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:17 p.m. on Tuesday, August 11, 2015. Roll was called; present were Robert Johnson, Brian Norton, Amber Johnston, Jason Shilling, and David Lara. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. **Consideration and action on Consent Agenda** – Jason Shilling made the motion to approve the Consent Agenda. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
 - 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** – None.

- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.

- 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** – Brian Norton made the motion to accept the Letter of Binding Commitment for the OWRB loan. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

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

The regular meeting of the Perkins Public Works Authority was adjourned at 6:22 p.m. on Tuesday, August 11, 2015.

Signed 
Rashel Carnefix, Secretary

Signed 
Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7th DAY OF AUGUST, 2015 AT 10:00 AM AT PERKINS CITY HALL