

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES**

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

**August 18, 2015
Tuesday
6:00 p.m.**

- I. **Call to order, roll call and establish quorum** – The special meeting of the Perkins Public Works Authority was called to order at 6:00 p.m. on Tuesday, August 18, 2015. Roll was called; present were Robert Johnson, Brian Norton, Jason Shilling, and David Lara. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Amber Johnston was absent.
- II. **Bid Opening for Automated Meter Reading System as described in the bid specifications provided by Cowan Engineering** – One bid packet was received and opened: Ferguson Waterworks, Broken Arrow, Oklahoma, in the amount of \$446,891.57.
- III. **Consideration, discussion and possible action to award bid for Automated Meter Reading System** – Brian Norton made the motion to table the bid decision upon review of the bid packet by the city engineers and city staff. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Lara, Shilling Nay: None.
- IV. **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 regular meeting of the Perkins Public Works Authority was adjourned at 6:02 p.m. on Tuesday, August 18, 2015.

Signed


Rashel Carnefix, Secretary

Signed


Robert Johnson, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 12th DAY OF AUGUST, 2015 AT 4:30 P.M. AT PERKINS CITY HALL