

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, October 13, 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 September 8, 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 approve agreement with Data Technologies, Inc., for software computer programs, set-up, and training to be used in conjunction with the automated meter reading system at a cost of \$3,900**
- VI. Consideration, discussion and action on Resolution 18-2015 to extend the loan with Stroud National Bank**
- 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 9th DAY OF OCTOBER, 2015 AT 11:45 A.M. AT PERKINS CITY HALL

Signed 
Rashel Carnefix, Secretary