

PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting

Tuesday, January 12, 2016, 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 December 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 and discussion regarding funding options for new water tower, repair of existing water storage, and new well as presented by Rick Smith, Municipal Financial Services, Inc., and Allan Brooks, The Public Finance Law Group, PLLC
- VI. Consideration, discussion, and possible action regarding acceptance of Change Order No. 1 in the amount of -\$1,198.38 for the Project: Automated Meter Reading System
- VII. Consideration, discussion, and possible action regarding acceptance of Pay Application No. 1 in the amount of \$259,653.91 from Ferguson Enterprises for the Project: Automated Meter Reading System Project
- VIII. Consideration, discussion, and possible action regarding award of quote in the amount of \$8,200 for the Project: Water Well Test Hole
- IX. Consideration, discussion, and possible action to approve purchase of a floatable mixer for Lift Station A, at a cost not to exceed \$15,000, which includes parts, electrical installation, labor charges and removal of old machinery, and authorize the city manager to select the vendor
- X. 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
- XI. Adjourn

POSTED THIS 8th DAY OF JANUARY, 2016 AT 11:00 AM AT PERKINS CITY HALL

Signed 
Rashel Carnefix, Secretary