

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:09 p.m. on Tuesday, January 12, 2016. 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** – Brian Norton made the motion to approve the Consent Agenda. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
  - 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** – None.
- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.
- 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** – Rick Smith presented information about funding options for a new water tower and repair of existing water storage. Representing The Public Finance Law Group, PLLC, was Nate Ellis, who also spoke. Rebecca Poole of Cowan Engineering Group, answered questions. The PPWA Board requested a special meeting of the City Commission be held on Tuesday, January 26, 2016, at 6:00 p.m. to consider a general obligation bond election.
- 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** – Brian Norton moved to accept Change Order No. 1. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- 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** – Brian Norton moved to accept Pay Application No. 1. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- VIII. **Consideration, discussion, and possible action regarding award of quote in the amount of \$8,200 for the Project: Water Well Test Hole** - Jason Shilling moved to award the quote in the amount of \$8,200 to Meyer Pump Service. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- 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** – Robert Johnson moved to approve the purchase not to exceed \$15,000.00. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
- 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 – None.

**XI.** Adjourn – Brian Norton moved 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 7:28 p.m. on Tuesday, January 12, 2016.

Signed Rashel Carnegis  
Rashel Carnegis, Secretary

Signed Robert Johnson  
Robert Johnson, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF JANUARY, 2016 AT 11:00 AM AT PERKINS CITY HALL**