

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

Tuesday, March 8, 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 February 9, 2016
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Budget Amendment – Public Works Donation for Uniforms
 - E. 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 a lease and water well agreement with the Edwards Family Trust for water well(s) described as follows, to-wit:

A tract located in THE NORTHWEST QUARTER (NW1/4) OF SECTION 5, TOWNSHIP 17 NORTH, RANGE 3 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA.
- VI. Consideration, discussion, and possible action regarding acceptance of Pay Application No. 2 in the amount of \$76,349.77 from Ferguson Enterprises for the Project: Automated Meter Reading System Project
- VII. Acknowledgement of emergency repair expenditure in the amount of \$ 9,786.78 for water well #1 and water well #2 motors
- VIII. Consideration, discussion and possible action regarding new water well test hole
- IX. 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
- X. Adjourn

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 5:00 o'clock p.m. on Friday, March 4, 2016.

Signed 
Rashel Carnefix, Secretary