

**PERKINS PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

Tuesday, April 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 March 8, 2016
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. Budget Amendment – Public Works Interest Payment/Contract Services
  - 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 accept of Pay Application No. 3 in the amount of \$46,280.01 from Ferguson Enterprises for the Project: Automated Meter Reading System Project
- VI. Consideration, discussion, and possible action regarding acceptance of Invoice No. 1 in the amount of \$4,104 from Eric Smith, Inspector for the Project: Automated Meter Reading System Project
- VII. Consideration, discussion, and possible action to accept of Reconciliation Change Order No. 2 reflecting a deduction in the amount of \$59,701.02 for the Project: Automated Meter Reading System
- VIII. Consideration, discussion, and possible action regarding acceptance of Automated Meter Reading Project and authorizing City staff to complete OWRB closeout forms for the Project: Automated Meter Reading System Project
- IX. Consideration, discussion, and possible action regarding acceptance of an Oklahoma Department of Environmental Quality application for permit to construct and agency review fee in the amount of \$1,068.71 for the Project: FY-2016 CDBG Well Project.
- X. Consideration, discussion, and possible action to approve Resolution 12-2016 "A RESOLUTION AMENDING WATER RATES AND SEWER SERVICE CHARGE"
- XI. 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
- XII. 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, April 8, 2016.

Signed   
Rashel Carnefix, Secretary