

**PERKINS PUBLIC WORKS AUTHORITY  
MINUTES  
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** – The regular meeting of the Perkins Public Works Authority was called to order at 6:42 p.m. on Tuesday, March 8, 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 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** – None.
  
- IV. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.
  
- 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:**

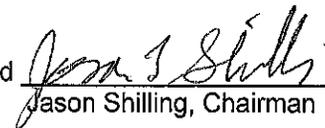
**A tract located in THE NORTHWEST QUARTER (NW1/4) OF SECTION 5, TOWNSHIP 17 NORTH, RANGE 3 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA.**

Robert Johnson moved to approve a lease and water well agreement with the Edwards Family Trust as defined. Brian Norton seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
  
- 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** – Brian Norton moved to accept Pay Application No. 2. Jason Shilling seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
  
- VII. **Acknowledgement of emergency repair expenditure in the amount of \$ 9,786.78 for water well #1 and water well #2 motors** – Jason Shilling moved to acknowledge the emergency repair expenditure as noted above. David Lara seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.
  
- VIII. **Consideration, discussion and possible action regarding new water well test hole** – City Manager Bob Ernst provided an update on the water well project. There were two spots recommended by the resistivity testing company and the second selection was chosen to be explored first because it was closer to the right-of-way and would require less water pipeline. This test well did not produce enough water. Brian Norton moved to drill a second test hole on the Edwards Family Trust property. Amber Johnston seconded the motion, which passed as follows: Yea: Johnson, Norton, Johnston, Lara, Shilling Nay: None.

- 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 – None.**
- X. Adjourn –** Brian Norton made the motion 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 6:49 p.m. on Tuesday, March 8, 2016.

Signed   
Rashel Carnefix, Secretary

Signed   
Jason Shilling, Chairman

**NOTICE OF THIS MEETING 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.**