

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

Tuesday, May 10, 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 April 12, 2016
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Recognize the Vice Mayor of the City of Perkins City Commission as the Vice Chairman of the Perkins Public Works Authority
 - E. Budget Amendment – Public Works Insurance Claim Revenue
 - F. Budget Amendment – Public Works Sale of Scrap
 - G. 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 approving the Perkins Public Works Authority Operating Budget for Fiscal Year 2016-2017 in the amount of \$1,555,834
- VI. Consideration, discussion, and possible action regarding acceptance of quotes for the replacement of submersible pumps at the waste water treatment plant not to exceed the amount of \$35,000 to be funded from remaining loan funds from the Project: Automated Meter Reading System
- VII. Consideration, discussion, and possible action regarding acceptance of the engineering services agreement from Cowan Group Engineering for sanitary sewer mapping in the amount of \$36,554 to be funded with remaining loan funds from the Project: Automated Meter Reading System
- VIII. 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
- IX. 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, May 6, 2016.

Signed 
Rashel Carnefix, Secretary