

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

Tuesday, July 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 June 14, 2016
 - B. Approval of Purchase Orders
 - C. Acceptance of Financial Reports
 - D. Approval of Budget Amendment – OWRB AMR Loan Proceeds (Grinder Pump and Sewer Mapping Projects)
 - E. Acceptance of 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 award contract for six (6) wastewater treatment plant grinder pumps to the low quote, Barco Pump Co., at the price of \$31,080.00
- VI. 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
- VII. Adjourn

This Regular Meeting Agenda was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 12:00 o'clock p.m. on Friday, July 8, 2016.

Signed 
Rashel Carnefix, Secretary