

**PERKIN S PUBLIC WORKS AUTHORITY  
AGENDA  
Regular Meeting**

Tuesday, August 9, 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 July 12, 2016
  - B. Approval of Purchase Orders
  - C. Acceptance of Financial Reports
  - D. Approval of Budget Amendment – General Fund / Public Works (Telephone System)
  - E. Approval of Budget Amendment – Public Works (Dept. of Labor Requirements for Payroll)
  - F. 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 regarding acceptance of Invoice No. 1 in the amount of \$31,080.00 from Barco Pump, Project: Wastewater Treatment Plant Pump Replacement
- VI. Consideration, discussion, and possible action to test-pump the Sonic well
- VII. 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
- VIII. 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, August 5, 2016.

Signed   
Rashel Carnefix, Secretary