

PERKINS PUBLIC WORKS AUTHORITY  
MINUTES

Special Meeting  
Commission Boardroom  
City Hall Annex, 102 N. Main

September 2, 2016  
Friday  
6:00 p.m.

- I. **Call to order, roll call and establish quorum** – The special meeting of the Perkins Public Works Authority was called to order at 6:12 p.m. on Friday, September 2, 2016. Roll was called, present were Jason Shilling, Brian Norton, Amber Johnston, David Lara, and Shannon Terry. Bob Ernst and Rashel Carnefix were also present.
- II. **Consideration, discussion, and possible action regarding acceptance of an environmental categorical exclusion to include the revised corporate boundary map for the wastewater treatment plant pump replacement** – Amber Johnston moved to accept the environmental categorical exclusion with the revised corporate boundary map. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, and Terry Nay: None.
- III. **Adjourn** – Shannon Terry made the motion to adjourn. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.

The special meeting of the Perkins Public Works Authority was adjourned at 6:13 p.m. on Friday, September 2, 2016.

Signed Rashel Carnefix  
Rashel Carnefix, Secretary

Signed Jason Shilling  
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 Wednesday, August 31, 2016.