

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, October 11, 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 September 13, 2016**
 - B. Approval of Purchase Orders**
 - C. Acceptance of Financial Reports**
 - D. Approval of Budget Amendment – Sewer and Operations Payroll**
 - 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 approve BARCO Quote to Upgrade BJM SKG37C Shredder Pumps to address unforeseeable wiring modifications needed for the waste water treatment plant pump replacement**
- 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 5:00 o’clock p.m. on Friday, October 7, 2016.

Signed 
Rashel Carnefix, Secretary