

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, September 13, 2016, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins Public Works Authority was called to order at 6:28 p.m. on Tuesday, September 13, 2016. Roll was called; present were Jason Shilling, Brian Norton, David Lara, and Shannon Terry. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Amber Johnston was absent.

- II. Consideration and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
 - A. Approval of minutes of the regular meeting August 9, 2016**
 - B. Approval of minutes of the special meeting September 2, 2016**
 - C. Approval of Purchase Orders**
 - D. Acceptance of Financial Reports**
 - E. Acceptance of City Manager's Report**

- III. Consideration of items removed from Consent Agenda** – None.

- IV. Public appearances, petitions, remonstrances, communications and personal appearances** – None.

- V. Consideration, discussion, and possible action to determine next steps regarding the Sonic well project** – City Manager Bob Ernst reported that there are still levels of MTBE in the water tested at the Sonic well. The report was received on September 13, so that Michael Taylor of Cowan Group Engineering had not yet had the opportunity to review it and provide more specific information. Michael reported that he has been in touch with the Department of Environmental Quality (DEQ), which has suggested treatment of the water and requested more information about the well's confining layer. Brian Norton made the motion to continue pursuing what steps the City needs to take with DEQ to be able to utilize the Sonic well. Shannon Terry seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.

- 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** – Jason Shilling made the motion to adjourn. Brian Norton seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.

The regular meeting of the Perkins Public Works Authority was adjourned at 6:32 p.m. on Tuesday, September 13, 2016.

Signed 
Rashel Carnefix, Secretary

Signed 
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 Friday, September 9, 2016.