

**PERKINS PUBLIC WORKS AUTHORITY
MINUTES
Regular Meeting**

**Tuesday, November 8, 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 6:03 p.m. on Tuesday, November 8, 2016. Roll was called; present were Jason Shilling, Brian Norton, Amber Johnston, David Lara, and Shannon Terry. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present.

- II. **Consideration and action on Consent Agenda** – Shannon Terry made the motion to approve the consent agenda. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.
 - A. **Approval of minutes of the regular meeting October 11, 2016**
 - B. **Approval of Purchase Orders**
 - C. **Acceptance of Financial Reports**
 - D. **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. **City Engineer's report by Michael Taylor, Cowan Engineering Group** – Michael Taylor reported that the Oklahoma Department of Transportation project to re-do Main Street/Highway 177 South will take place in the next few months. There is a water line that runs underneath Main Street and he estimates that the cost for moving and replacing that line would be, at the most, \$300,000. There are smaller water lines that need to be replaced and he suggested that the City set aside an annual amount for this.

The test came back on the water well at Sonic. The level for MTBE was below the accepted level, but technology exists that would strip all of the MTBE from the water. Vendors for this technology are working on getting estimates to Michael on the cost.

The lift station that services Ampride/RV Park has been having issues. It appears that the lift station owned by the Iowa Tribe has been tied into that lift station and this is the root of the problem.

The sanitary sewer mapping project is nearing an end with only a few revisions left.

- 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** – Bob Ernst reported that the lift station owned by the Iowa Tribe and located at the Cimarron Casino is tied into the City's sewer pipe. The tribe's lift station puts out more power and overpowers the lift station at Ampride/RV Park, so this has caused the multiple problems experienced over the last few months. The Iowa Tribe wants to move forward with putting in a new sewer line for their lift station and is willing to bear the expense for that. After the line is completed, it will become property of the City. The Tribe has asked that the City pay for the engineering and the Department of Environmental Quality (DEQ) permit. Brian moved to approve the expenditure and to allow Cowan Engineering to move forward with applying for the necessary permit. Amber Johnston seconded the motion, which passed as follows: Yea: Shilling, Norton, Johnston, Lara, Terry Nay: None.

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

The regular meeting of the Perkins Public Works Authority was adjourned at 6:14 p.m. on Tuesday, November 8, 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 Friday, November 4, 2016.