

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
January 11, 2016
6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on December 14, 2015.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the December 2015 Financial Reports.
 - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of December 2015.
 - d. 2016 AIRPORT LEASE
Approval of lease agreement with Rural Orthopedic Care, LLC. for a Lindsay Municipal Airport Hangar Storage Unit.
 - e. SURPLUS ITEMS
Approval to declare various LPWA items surplus and authorize for their disposal and authorize the City Manager to dispose of through sealed bid, auction or other means as appropriate.
4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
5. ENGINEERING CONTRACT
Discussion and possible action on engineering contract #2150153 with Myers Engineering for the Pre-Filtration System for the existing Reverse Osmosis Water Treatment Facility.
6. STREET MAINTENANCE
Discussion on street maintenance project for Lindsay Public Works Authority.
7. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting

this agenda.

8. TRUST MANAGER COMMENTS
9. GOVERNING BOARD COMMENTS
10. ADJOURN

POSTED ON Friday, January 8, 2016 At 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER