

# City of Lindsay

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AGENDA  
LINDSAY PUBLIC WORKS AUTHORITY  
February 8, 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 January 11, 2016.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of the January 2016 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 January 2016.
  - d. PRESENTATION OF FY 14-15 AUDIT  
Ratification of City Council action on Fiscal Year 14-15 audit for the City of Lindsay-Lindsay Public Works Authority.
  - e. ENGINEERING SERVICES  
Ratification of City Council action on Professional Services agreement for engineering services for the City of Lindsay-LPWA with Freese and Nichols.
4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
5. PAY REQUEST # 1 - CARROTHERS CONSTRUCTION  
Discussion and possible action on pay request # 1 from Carrothers Construction Co., LLC. on Swimming Pool Project dated 1-14-16 in the amount of \$344,330.35.
6. PAY REQUEST # 2 - CARROTHERS CONSTRUCTION  
Discussion and possible action on pay request # 2 from Carrothers Construction Co., LLC. on Swimming Pool Project dated 1-20-16 in the amount of \$133,470.25.
7. PAY REQUEST - MYERS ENGINEERING  
Discussion and possible action on pay request # 2026982 from Myers Engineering dated January 22, 2016 in the amount of \$19,244.50 for the swimming pool

construction.

8. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

9. TRUST MANAGER COMMENTS

10. GOVERNING BOARD COMMENTS

11. ADJOURN

POSTED ON Friday, February 5, 2016 at 5:00 P.M  
AT CITY HALL AND COUNCIL CHAMBER