

# City of Lindsay

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AGENDA  
LINDSAY PUBLIC WORKS AUTHORITY  
July 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 June 13, 2016.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of the June 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 June 2016.
4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
5. PAY REQUEST # 3 - AMI/AMR SYSTEM  
Discussion and possible action on Pay Request # 3 from Ferguson Enterprises Inc. dba Ferguson Waterworks dated June 22, 2016 in the amount of \$15,916.05 for the Electric/Water Meter Project.
6. CIP TASK ORDER - DRAINAGE  
Discussion and possible action on task order submitted by Freese and Nichols for a master drainage study and storm water fee evaluation.
7. CIP TASK ORDER - WASTEWATER TREATMENT PLANT  
Discussion and possible action on task order submitted by Freese and Nichols for the wastewater treatment plant.
8. MYERS ENGINEERING - KIOWA STREET WATERLINE  
Discussion and possible action on task order submitted by Myers Engineering for waterline replacement along Kiowa Street.
9. NEW BUSINESS  
Any matter not known or which could not have been reasonably foreseen prior to posting

this agenda.

10. TRUST MANAGER COMMENTS
11. GOVERNING BOARD COMMENTS
12. ADJOURN

**POSTED ON Friday, July 8, 2016 at 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**