

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
SPECIAL MEETING
August 22, 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. SETTLEMENT AGREEMENT
Discussion consideration and possible action to approve a settlement agreement with the Oklahoma Department of Environmental Quality on Consent Order # 12-047 for the settlement sum of \$7,500.00 and authorize the Trust Chairman to execute the same.
4. TRUST MANAGER COMMENTS
5. GOVERNING BOARD COMMENTS
6. ADJOURN

POSTED ON Friday, August 19, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER