

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
October 10, 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. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on September 12, 2016.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the September 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 September 2016.
 - d. AIRPORT AGRICULTURAL HAY MOW LEASE
Approval on renewal of agricultural lease on airport property.
 - e. RESOLUTION 2016-12 - FEE SCHEDULE REVISION
Ratification of City Council's action on Resolution 2016-12 - Fee Schedule Revision.
 - f. DEQ AUTHORIZED AGENT - SIGNATORY
Approval of Authorized Agent/Signatory for DMR/SMR for Department of Environmental Quality monthly water and sewer reports.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. CONSENT ORDER 16-239 - WASTEWATER TREATMENT PLANT
Discussion and possible action on Consent Order 16-239 for the Oklahoma Department of Environmental Quality for the Wastewater Treatment Plant
7. MYERS ENGINEERING CONTRACT AMENDMENT
Discussion and possible action on amending contract with Myers Engineering for the Water Plant Pre-Filtration System.

8. RESOLUTION 2016-13 - CDBG GRANT
Acceptance of a Oklahoma Department of Commerce grant in the amount of \$299,999 to be used for the Water Plant Pre-Filtration System.
9. CONTRACT ADMINISTRATION
Discussion and possible action on contract with Millie Vance to administer the CDBG grant award.
10. RIGHT OF WAY PERPETUAL EASEMENT
Discussion and possible action on Right of Way Perpetual Easement and settlement of damages with McClain County/Oklahoma Department of Transportation and authorizing the trust chairman to execute the necessary documents.
11. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
12. TRUST MANAGER COMMENTS
13. GOVERNING BOARD COMMENTS
14. ADJOURN

POSTED ON Friday, October 7, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER