

# City of Lindsay

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AGENDA  
LINDSAY PUBLIC WORKS AUTHORITY  
November 14, 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 October 10, 2016.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of the October 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 October 2016.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
6. PAY REQUEST # 1 - KIOWA STREET WATER LINE REPLACEMENT  
Discussion and possible action on pay request # 1 from Miller Construction dated October 21, 2016 in the amount of \$108,697.77 for the water line replacement on Kiowa Street.
7. CHANGE ORDER # 1 - AMI/AMR SYSTEM  
Discussion and possible action on change order # 1 from Ferguson Enterprises, Inc. dba Ferguson Water Works dated 11-9-16 in the amount of \$ 68,221.29.
8. PAY REQUEST # 4 - FINAL - AMI/AMR SYSTEM  
Discussion and possible action on pay request # 4 from Ferguson Enterprises, Inc. dba Ferguson Water Works dated November 9, 2016, in the amount of \$219,091.11 for the Electric/Water Meter Project.
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, November 11, 2016 at 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**