

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
August 14, 2017
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 July 10, 2017.
 - b. APPROVAL OF MINUTES
Ratification of City Councils' action on the minutes for the special meeting on July 15, 2017.
 - c. APPROVAL OF MINUTES
Ratification of City Council's action on the minutes of the special meeting on July 31, 2017.
 - d. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the July 2017 Financial Reports.
 - e. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of July 2017.
 - f. RESOLUTION 2017-07 - EMPLOYEE PAY UPDATE
Ratification of City Council's action on Resolution 2017-07 - to record the pay changes approved by council on July 31, 2017.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. PAY REQUEST # 3 - MILLIE VANCE
Discussion and possible action on pay request from Millie Vance Incorporated on water plant project dated July 21, 2017 in the amount of \$6,000.
7. PAY REQUEST # 6 - YOUNG CONTRACTING, LLC

Discussion and possible action on Pay Request # 6 from Young Contracting, LLC dated July 25, 2017 in the amount of \$138,174.65 for the Water Plant Project.

8. PAY REQUEST # 2027899 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027899 from Myers Engineering on the Water Plant Project dated July 27, 2017 in the amount of \$8,460.
9. FREESE AND NICHOLS TASK AUTHORIZATION # 4
Discussion and possible action on task authorization # 4 for the Water and Wastewater Improvements Scope of Service.
10. RESOLUTION 2017-8 - SODA REAP GRANT
Discussion and possible action on Resolution 2017-8 to apply for SODA REAP funds for one project in an amount not to exceed \$50,000.
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, August 12, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER