

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
October 9, 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 September 11, 2017.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the September 2017 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 2017.
 - d. SURPLUS ITEMS
Approval to declare various City/LPWA items surplus and authorize for their disposal and authorize the City/Trust Manager to dispose of through sealed bid, auction or other means as appropriate.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. ENGINEER CERTIFICATE OF COMPLETION – WATER PLANT
Discussion and possible action on Engineer Certificate of Completion on the water plant project.
7. PAY REQUEST # 8 - YOUNG CONTRACTING, LLC
Discussion and possible action on Pay Request # 8 from Young Contracting, LLC dated August 24, 2017 in the amount of \$54,250.00 for the Water Plant Project.

8. PAY REQUEST # 4 – Millie Vance Inc.
Discussion and possible action on pay request # 4 from Millie Vance Inc. on the Water Plant Project dated August 31, 2017 in the amount of \$4,000.
9. 418 OLIVE RENTAL PROPERTY
Discussion and possible action on the lease of real property located at 418 Olive, Lindsay, OK.
10. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
11. TRUST MANAGER COMMENTS
12. GOVERNING BOARD COMMENTS
13. ADJOURN

**POSTED ON Friday, October 6, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**