

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
November 12, 2019
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 14, 2019.
 - b. APPROVAL OF MINUTES
Approval of the minutes of the Special meeting on November 7, 2019.
 - c. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of October 2019 Financial Reports.
 - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of October 2019.
 - e. TREASURER CONTRACT
Ratification of City Council's action on Contract with Linda Newby for the purpose of performing treasurer duties for the City of Lindsay/LPWA.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. RESOLUTION 2019-20 OMPA POWER SALES CONTRACT
Discussion and possible action on Resolution 2019-20 authorizing the execution and delivery of the power sales contract with Oklahoma Municipal Power Authority (OMPA).

**POSTED ON Saturday, November 9, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

7. GRDA CONTRACT

Discussion and possible action on contract with Grand River Dam Authority (GRDA) for the purchase of electricity for the City of Lindsay/Lindsay Public Works Authority.

8. ELECTRIC SUBSTATION

Discussion and possible action on potential location for the new electric substation.

- a. 1212 SE 4th Street - Current Electric Plant Property
- b. 502 E. Kiowa - Old Water Plant Property
- c. 1202 SE 4th - Privately Owned Property
- d. 1407 SE 4TH - Privately Owned Property

9. RFP # 1905-2 - LAGOONS

Discussion and possible action on bids received on RFP # 1905-2 for improvements at the Lagoon as required on Consent Order #16-239 Addendum B from Oklahoma DEQ.

10. PAY REQUEST # 1 – CEC ENGINEERING

Discussion and possible action on pay request # 1 from CEC Engineering on Airport Grant AIP 3-40-0052-009-2019 in the amount of \$ 7,540.

11. FEDERAL AIRPORT GRANT FUNDS – DRAW DOWN # 1

Discussion and possible action on draw down request # 1 for reimbursement of federal funds from Airport Grant AIP 3-40-0052-009-2019 in the amount of \$6,786.00 for the rehabilitation of the existing runway, runway lights and rotating beacon.

12. INFRASTRUCTURE UPDATE

Discussion on infrastructure projects for the City of Lindsay/LPWA.

13. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

14. TRUST MANAGER COMMENTS

15. GOVERNING BOARD COMMENTS

16. ADJOURN