

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
January 11, 2016

The Trustees of the Lindsay Public Works Authority met in a regular meeting January 11, 2016 in the Council Chambers.

Chairman Brandon Fentem called the meeting to order.

Trustees Present: Debbie Whitehead, Betty Foster, Jane Pool, Scott McPherson, Brandon Fentem, Mark Myers.
Trustees Absent: Todd Hinckley.

Staff present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Darin Hayden, Mark Campbell, Kevin Caldwell, John Morehead.

Motion was made by Pool and seconded by Whitehead to approve the Consent Agenda which consisted of approval of December 14, 2015 regular minutes, Acceptance of December 2015 Financial Reports, Acceptance of Purchase Order Payments for the month of December 2015, Approval of lease agreement with Rural Orthopedic Care, LLC. for a Lindsay Municipal Hangar Storage Unit, Approval to declare various LPWA items surplus and authorize for their disposal and authorize the City Manager to dispose of through sealed bid, auction or other means as appropriate. YES: Whitehead, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by McPherson to approve engineering contract #2150153 with Myers Engineering for the pre-filtration system for the existing Reverse Osmosis Water Treatment Facility pending review and approval of changes by the City attorney and authorize the City Manager to execute the contract. YES: Whitehead, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

No New Business.

Motion made by Foster and seconded by Whitehead to adjourn. YES: Whitehead, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

ATTEST:

Kathy Hammans
Trust Clerk Kathy Hammans



Brandon Fentem
Chairman-Brandon Fentem