

**LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
February 8, 2016**

The Trustees of the Lindsay Public Works Authority met in a regular meeting February 8, 2016 in the Council Chambers.

Chairman Brandon Fentem called the meeting to order.

Trustees Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Jane Pool, Scott McPherson, Brandon Fentem, Mark Myers. Trustees Absent: None.

Staff present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Darin Hayden, Mark Campbell, Kevin Caldwell, Randy Ramming, Michelle Keith.

Motion was made by Pool and seconded by Whitehead to approve the Consent Agenda which consisted of Approval of the January 11, 2016 regular minutes, Acceptance of January 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of January 2016, Ratification of City Council action on the FY 14-15 audit, Ratification of City Council action on agreement for engineering services for the City of Lindsay with Freese and Nichols. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Whitehead to approve pay request # 1 from Carrothers Construction Co., LLC on the swimming pool project dated 1-14-16 in the amount of \$344,330.35. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

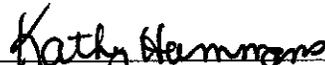
Motion was made by Pool and seconded by McPherson to approve pay request # 2 from Carrothers Construction Co., LLC on the swimming pool project dated 1-20-16 in the amount of \$133,470.25. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to approve pay request # 2026982 from Myers Engineering dated 1-22-16 in the amount of \$19,244.50 for the swimming pool construction. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

No New Business.

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

ATTEST:


Trust Clerk Kathy Hammans




Chairman-Brandon Fentem