

LINDSAY PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
March 14, 2016

The Trustees of the Lindsay Public Works Authority met in a regular meeting March 14, 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, Mark Campbell, John Morehead, Kevin Caldwell, Darin Hayden, Pete Wood.

Motion was made by Whitehead and seconded by Foster to approve the Consent Agenda which consisted of Approval of the February 8, 2016 regular minutes, Acceptance of February 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of February 2016. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to deny the tort claim filed by Don and Joyce Lough for damage to property located at 904 Winona. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem. NO: Myers Motion Carried.

Motion was made by Fentem and seconded by Whitehead to approve pay request # 3 from Lakeland Contractors, LLC dated 2-9-16 in the amount of \$5,945.00 for the North Lift Station Retrofit. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

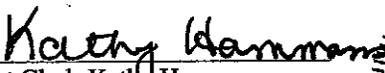
Motion was made by McPherson and seconded by Pool to approve pay request # 2 from Ferguson Enterprises Inc. dba Ferguson Waterworks dated 2-24-16 in the amount of \$57,665.00 for the electric/water meter project. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Pool to prepare a bid packet and bring it back in April for consideration on street sweeping services. Motion died for lack of a second.

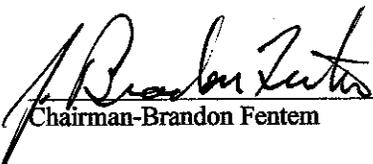
No New Business.

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

ATTEST:

  
Trust Clerk-Kathy Hammans



  
Chairman-Brandon Fentem