

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
April 11, 2016

The Trustees of the Lindsay Public Works Authority met in a regular meeting April 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, Scott Wilbourn. Trustees Absent: Todd Hinckley.

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

Motion was made by Whitehead and seconded by Foster to approve the Consent Agenda which consisted of Approval of the March 11, 2016 regular minutes, Acceptance of March 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of March 2016, Ratification of City Council action on task order prioritization for the City of Lindsay. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans
Trust Clerk-Kathy Hammans



Brandon Fentem
Chairman-Brandon Fentem