

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
May 9, 2016

The Trustees of the Lindsay Public Works Authority met in a regular meeting May 9, 2016 in the Council Chambers.

Chairman Brandon Fentem called the meeting to order.

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

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Kevin Caldwell, Randy Ramming, Lynn Lawing, Bud Tarver, Tim Parker, Aaron Glass, Jan Blaylock, Brenda Sites, John Moorehead, Bellan Gornick, Tom Herrin.

Motion was made by Whitehead and seconded by Wilbourn to approve the Consent Agenda which consisted of Approval of the April 9, 2016 regular minutes, Acceptance of April 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of April 2016. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

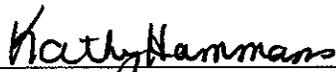
Motion was made by Whitehead and seconded by Pool to approve the modification of Change Order # 1 increasing the contract amount for Abilez Construction from \$169,981 to \$191,492 for the water line relocation for ODOT project on Hwy 76 North. YES: Whitehead, Hinckley, Foster, McPherson, Pool, Wilbourn, Fentem. NO: None. Motion Carried.

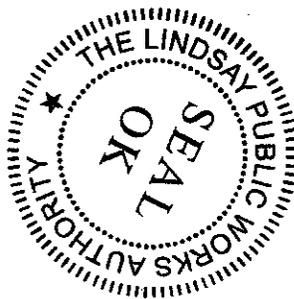
Motion was made by Pool and seconded by Whitehead to approve the contract amendment with Ferguson Enterprises Inc. dba Ferguson Waterworks on the Electric/Water Meter Project. YES: Fentem, Wilbourn, Pool, McPherson, Foster, Hinckley, Whitehead. NO: None. Motion Carried.

No New Business.

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

ATTEST:


Trust Clerk Kathy Hammans




Chairman-Brandon Fentem