

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
July 11, 2016

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

Chairman Brandon Fentem called the meeting to order.

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

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

Motion was made by McPherson and seconded by Pool to approve the Consent Agenda which consisted of Approval of the June 13, 2016 regular meeting minutes, Acceptance of June 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of June 2016. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by McPherson to approve pay request # 3 from Ferguson Enterprises, Inc. dba Ferguson Waterworks dated June 22, 2016 in the amount of \$15,916.05 for the electric/water meter project. YES: Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Fentem to approve the task order submitted by Freese and Nichols for a master drainage study and storm water fee evaluation. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to approve the task order submitted by Freese and Nichols for wastewater treatment plant. YES: Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Hinckley to approve the task order submitted by Myers Engineering for waterline replacement along Kiowa Street. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans
Trust Clerk Kathy Hammans



Brandon Fentem
Chairman-Brandon Fentem