

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
August 8, 2016

The Trustees of the Lindsay Public Works Authority met in a regular meeting August 8, 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.

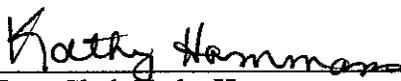
Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Mark Campbell, Kevin Caldwell, Darin Hayden, Steve Mills.

Motion was made by McPherson and seconded by Wilbourn to approve the Consent Agenda which consisted of Approval of the July 11, 2016 regular meeting minutes, Acceptance of July 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of July 2016, Approval to apply for the renewal of the Water Plant Discharge Permit with DEQ and authorize the mayor to sign the necessary documents. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

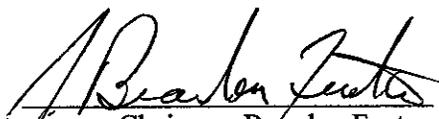
No New Business.

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

ATTEST:


Trust Clerk-Kathy Hammans




Chairman-Brandon Fentem