

LINDSAY PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
August 22, 2016

The Trustees of the Lindsay Public Works Authority met in a special meeting on August 22, 2016 at the Council Chambers.

Trust Chairman Brandon Fentem called the meeting to order.

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

Staff Present: John Noblitt, Kathy Hammans

Motion made by Whitehead and seconded by Fentem to approve a settlement agreement with the Oklahoma Department of Environmental Quality on Consent Order # 12-047 for the settlement amount of \$7,500.00 and authorize the Trust Chairman to execute the same. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

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

ATTEST:

Kathy Duffin Hammans  
Trust Secretary/City Clerk-Kathy Griffith



Brandon Fentem  
Mayor-Brandon Fentem