

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
September 12, 2016

The Trustees of the Lindsay Public Works Authority met in a regular meeting September 12, 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, Steve Mills, John Morehead.

Motion was made by Whitehead and seconded by McPherson to approve the Consent Agenda which consisted of Approval of the August 8, 2016 regular meeting minutes, Approval of the minutes of the special meeting on August 22, 2016, Acceptance of August 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of August 2016. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to prepare an RFQ for the operation of the water and sewer plants. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

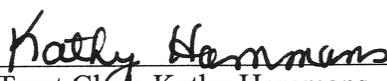
Motion was made by Fentem and seconded by Hinckley to table the right of way perpetual easement and settlement of damages with McClain County/Oklahoma Department of Transportation until next month. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Hinckley to roll back the electric utility rates to the rate prior to Resolution 2015-09 that was approved on June 8, 2015, with the exception of the meter base charge and change the bill due date to the 15th and accept that the power cost will be reinstated on all accounts. YES: Whitehead, Hinckley, Foster, Wilbourn. NO: McPherson, Pool, Fentem. Motion Carried.

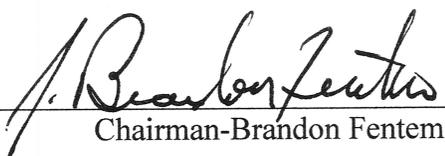
No New Business.

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