

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
January 8, 2018

The Trustees of the Lindsay Public Works Authority met in a regular meeting January 8, 2018 in the Council Chambers.

Vice-Chairman Carrie Rains called the meeting to order.

Trustees Present: Kris Spivey, Jane Pool, Scott Wilbourn, Mark Hutchinson, Debbie Whitehead, Carrie Rains.
Trustees Absent: Todd Hinckley

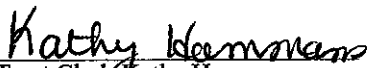
Staff Present: Stephen Mills, Kathy Hammans, Dan Williams, Clinton Wood, John Morehead, Matthew Wagner, Brian Guthrie, Christopher Alexander

Motion was made by Wilbourn and seconded by Pool to approve the Consent Agenda consisting of Approval of the December 8, 2017 regular meeting minutes, Acceptance of December 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of December 2017. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

No New Business.

Motion was made by Whitehead and seconded by Rains to adjourn. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

ATTEST:


Trust Clerk Kathy Hammans


Chairman-Debbie Whitehead

