

**LINDSAY PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**January 9, 2017**

The Trustees of the Lindsay Public Works Authority met in a regular meeting January 9, 2017 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, Lynn Lawing.

Motion was made by Whitehead and seconded by Pool to approve the Consent Agenda which consisted of Approval of the December 12, 2016 regular meeting minutes, Acceptance of December 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of December 2016. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Fentem to award the bid on RFP # 1605 for the pre-filtration system at the water plant to Young Contracting LLC in the amount of \$1,085,000.00. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to approve change order # 1 from Miller Construction & Sons, Inc. dated December 19, 2016 in the amount of \$12,491.00 YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Whitehead to approve pay request # 3 from Miller Construction & Sons, Inc. dated December 19, 2016 in the amount of \$43,437.75 for the water line replacement on Kiowa Street. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans  
Trust Clerk-Kathy Hammans



Brandon Fentem  
Chairman-Brandon Fentem