

**LINDSAY PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
February 12, 2018**

The Trustees of the Lindsay Public Works Authority met in a regular meeting February 12, 2018 in the Council Chambers.

Vice-Chairman Carrie Rains called the meeting to order.

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

Staff Present: Stephen Mills, Kathy Hammans, Dan Williams, Kevin Caldwell, Darin Hayden, Clinton Wood, Matthew Wagner, Kenton Blumenthal, Lynn Lawing, Shanda Preston, Linda Newby

Motion was made by Wilbourn and seconded by Hutchinson to approve the Consent Agenda consisting of Approval of the January 8, 2018 regular meeting minutes, Acceptance of January 2018 Financial Reports, Acceptance of Purchase Order Payments for the month of January 2018. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Rains. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Spivey to approve RFP #1801 to request bids on waterline improvements on miscellaneous locations. YES: Rains, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

No New Business.

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

ATTEST:

  
Trust Clerk Kathy Hammans



  
Chairman-Debbie Whitehead