

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

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

Chairman Debbie Whitehead called the meeting to order.

Trustees Present: Kris Spivey, Todd Hinckley, Jane Pool, Scott Wilbourn, Mark Hutchinson, Debbie Whitehead, Carrie Rains. Trustees Absent: None

Staff Present: Stephen Mills, Kathy Hammans, Dan Williams, Shanda Preston

Motion was made by Wilbourn and seconded by Rains to approve the Consent Agenda consisting of Approval of the February 12, 2018 regular meeting minutes, Acceptance of February 2018 Financial Reports, Acceptance of Purchase Order Payments for the month of February 2018, Ratification of City Council's action on FY 16-17 Audit. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Spivey to award the bid on RFP #1801 for waterline improvements on miscellaneous locations to Avery Construction in the amount of \$290,531.75. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Rains and seconded by Hinckley to accept the price increase from Waste Connections for sanitation services and for the City of Lindsay to absorb the cost increase. YES: Rains, Whitehead, Hinckley. NO: Hutchinson, Wilbourn, Pool, Spivey. Motion Failed.

Motion was made by Pool and seconded by Spivey to accept the price increase from Waste Connections for sanitation services and for the City of Lindsay to pass the cost to the customers at the same percentage as the Waste Connections increase. YES: Spivey, Pool, Wilbourn, Hutchinson. NO: Hinckley, Whitehead, Rains. Motion Carried.

No New Business.

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

ATTEST:


Trust Clerk Kathy Hammans




Chairman Debbie Whitehead