

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
April 9, 2018

The Trustees of the Lindsay Public Works Authority met in a regular meeting April 9, 2018 in the Council Chambers.

Chairman Debbie Whitehead called the meeting to order.

Trustee Wilbourn gave the Invocation

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, Darin Hayden, Kevin Caldwell, Bud Tarver, Clint Wood, John Morehead, Matt Wagner

Motion was made by Wilbourn and seconded by Spivey to approve the Consent Agenda consisting of Approval of the March 12, 2018 regular meeting minutes, Acceptance of March 2018 Financial Reports, Acceptance of Purchase Order Payments for the month of March 2018. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Pool and seconded by Wilbourn to deny the request from Lynn Scruggs for LPWA to pay for the water meter tap at 301 E. Cherokee, Suite D, Lindsay, OK. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans
Trust Clerk-Kathy Hammans



Carrie Rains
Chairman-Carrie Rains