

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
June 12, 2017

The Trustees of the Lindsay Public Works Authority met in a regular meeting June 12, 2017 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: Gina Snedeker, Kathy Hammans, Ryan Riddle, Lynn Lawing, Steve Mills, Darin Hayden, Kevin Caldwell, Tim Parker, Bud Tarver, John Morehead, Brian Guthrie, Kenton Blumenthal.

Motion was made by Wilbourn and seconded by Pool to approve the Consent Agenda consisting of Approval of the May 8, 2017 regular meeting minutes, Approval of the May 13, 2017 special meeting minutes, Approval of the May 20, 2017 special meeting minutes, Acceptance of May 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of May 2017, Ratification of City Council's action on Resolution 2017-02 appropriating funds for the FY 17-18 Operating Budget, Ratification of City Council's action on Resolution 2017-03 updating the 5 year Capital Improvement Plan for FY 17-18, Ratification of City Council's action on Resolution 2017-04 adopting the FY 17-18 fee schedule for the City of Lindsay- LPWA, Ratification of City Council's action on Resolution 2017-05 for the annual update on personnel policies, job descriptions, step program and pay grades. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Pool and seconded by Rains to approve pay request # 4 from Young Contracting, LLC dated May 26, 2017 in the amount of \$87,911.60 for the Water Plant Project. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried

Motion was made by Rains and seconded by Spivey to approve Draw # 3 for ODOC-CDBG funds reimbursement for water plant project in the amount of \$87,911.60. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Pool to approve pay request # 2 from Millie Vance dated May 3, 2017 in the amount of \$7,000 for the water plant project. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to approve pay request # 2027799 from Myers Engineering on the Water Plant project dated May 25, 2017 in the amount of \$11,235. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Rains to accept Addendum A to Consent Order 16-239 from the Oklahoma Department of Environmental Quality for the Wastewater Treatment Plant. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Rains and seconded by Pool to approve the transfer of FAA entitlement balance to other participating airports – City of Cordell Ok – Cordell Municipal Airport in the amount of \$2,942 and City of Altus, OK – Quartz Mountain Regional Airport in the amount of \$1,457. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

No New Business.

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

ATTEST:


Trust Clerk-Kathy Hammans




Chairman-Debbie Whitehead