

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
August 14, 2017

The Trustees of the Lindsay Public Works Authority met in a regular meeting August 14, 2017 in the Council Chambers.

Chairman Debbie Whitehead called the meeting to order.

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

Staff Present: Stephen Mills, Kathy Hammans, Ryan Riddel, Lynn Lawing, Tim Parker, Darin Hayden, Kevin Caldwell, John Morehead, Brian Guthrie, Matthew Wagner, Clinton Wood, Shanda Preston

Motion was made by Wilbourn and seconded by Rains to approve the Consent Agenda consisting of Approval of the July 10, 2017 regular meeting minutes, Approval of the minutes of the July 15, 2017 special meeting, Approval of the minutes of the July 31, 2017 special meeting, Acceptance of July 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of July 2017, Ratification of City Council's action on Resolution 2017-07 to record the pay changes approved by council on July 31, 2017. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Rains and seconded by Spivey to approve the pay request from Millie Vance Incorporated on water plant project dated July 21, 2017 in the amount of \$6,000. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Pool to approve pay request # 6 from Young Contracting, LLC dated July 25, 2017 in the amount of \$138,745.65 for the Water Plant Project. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried

Motion was made by Rains and seconded by Whitehead to approve pay request # 2027899 from Myers Engineering on the Water Plant project dated July 27, 2017 in the amount of \$8,460. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Pool and seconded by Wilbourn to approve task authorization # 4 for the Water and Wastewater Improvements Scope of Service. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Wilbourn to approve Resolution 2017-8 to apply for SODA REAP funds for one project in an amount not to exceed \$50,000. 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. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

ATTEST:


Trust Clerk Kathy Hammans




Chairman-Debbie Whitehead