

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
January 9, 2017
6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on December 12, 2016.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the December 2016 Financial Reports.
 - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of December 2016.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. RFP # 1605 - PRE-FILTRATION SYSTEM
Discussion and possible action on bids received on RFP # 1605 for the pre-filtration system at the water plant.
7. CHANGE ORDER # 1 - KIOWA STREET WATER LINE
Discussion and possible action on change order # 1 from Miller Construction & Sons, Inc. dated December 19, 2016 in the amount of \$ 12,491.00.
8. PAY REQUEST # 3 - KIOWA STREET WATER LINE REPLACEMENT
Discussion and possible action on pay request # 3 from Miller Construction dated December 19, 2016 in the amount of \$43,437.75 for the water line replacement on Kiowa Street.
9. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

10. TRUST MANAGER COMMENTS
11. GOVERNING BOARD COMMENTS
12. ADJOURN

POSTED ON Friday, January 6, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER