

# City of Lindsay

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AGENDA – SPECIAL MEETING  
LINDSAY PUBLIC WORKS AUTHORITY  
January 15, 2019  
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 10, 2018.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of December 2018 Financial Reports.
  - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS  
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of December 2018.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
6. WASTE CONNECTIONS  
Discussion and possible action on agreement with Waste Connections for Sanitation Services for the City of Lindsay.
7. RFP 1901 – SOUTH LIFT STATION  
Discussion and possible action on RFP 1901 for work to be done on the South Lift Station.
8. NEW BUSINESS  
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
9. TRUST MANAGER COMMENTS
10. GOVERNING BOARD COMMENTS
11. ADJOURN

**POSTED ON Friday, January 11, 2019 at 5:00 P.M  
AT CITY HALL AND COUNCIL CHAMBER**