

City of Lindsay

P.O. Box 708 312 South Main Street Lindsay, Oklahoma 73052
Dial 405-756-2019 Fax 405-756-8414

AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
May 8, 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 April 10, 2017.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the April 2017 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 April 2017.
 - d. AUDIT - FY 16-17
Ratification of City Council's action on Fiscal Year 16-17 audit for the City of Lindsay-Lindsay Public Works Authority.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. PAY REQUEST # 3 - YOUNG CONTRACTING, LLC
Discussion and possible action on Pay Request # 3 from Young Contracting, LLC dated April 25, 2017 in the amount of \$55,480.00 for the Water Plant Project.
7. PAY REQUEST # 2027704 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027704 from Myers Engineering on the Water Plant Project dated April 28, 2017 in the amount of \$5,130.
8. ODOC CDBG FUNDS DRAW # 2
Discussion and possible action on draw # 2 for ODOC - CDBG funds reimbursement for water plant project in the amount of \$55,480
9. ENGINEER AGREEMENT AMENDMENT - MYERS ENGINEERING

Discussion and possible action on engineer agreement amendment # 2 with Myers Engineering for the Water Plant Project.

10. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

11. TRUST MANAGER COMMENTS

12. GOVERNING BOARD COMMENTS

13. ADJOURN

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