

**LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
May 8, 2017**

The Trustees of the Lindsay Public Works Authority met in a regular meeting May 8, 2017 in the Council Chambers.

Chairman Debbie Whitehead called the meeting to order.

Trustees Present: Debbie Whitehead, Todd Hinckley, Kris Spivey, Scott Wilbourn, Mark Hutchinson, Jane Pool, Carrie Rains. Trustees Absent: None

Staff Present: Gina Snedeker, Kathy Hammans, Tom Frailey, Lynn Lawing, Steve Mills, Darin Hayden, Kevin Caldwell, Tim Parker, Bud Tarver, Jan Blaylock, Brenda Norrell, Anthony Adams, Ronnie Harrell, John Morehead.

Motion was made by Wilbourn and seconded by Rains to approve the Consent Agenda consisting of Approval of the April 10, 2017 regular meeting minutes, Acceptance of April 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of April 2017, Ratification of City Council's action on Fiscal Year 15-16 audit for the City of Lindsay-Lindsay Public Works Authority. YES: Pool, Hutchinson, Wilbourn, Spivey, Hinckley, Rains, Whitehead. NO: None. Motion Carried.

Motion was made by Pool and seconded by Whitehead to approve pay request # 3 from Young Contracting, LLC dated April 25, 2017 in the amount of \$55,480.00 for the Water Plant Project. YES: Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains, Whitehead. NO: None. Motion Carried

Motion was made by Whitehead and seconded by Pool to table the pay request # 2027704 from Myers Engineering on the Water Plant project dated April 28, 2017 in the amount of \$5,130 so the requested amount can be corrected. YES: Pool, Hutchinson, Wilbourn, Spivey, Hinckley, Rains, Whitehead. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Rains to approve Draw # 2 for ODOC-CDBG funds reimbursement for water plant project. YES: Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains, Whitehead. NO: None. Motion Carried.

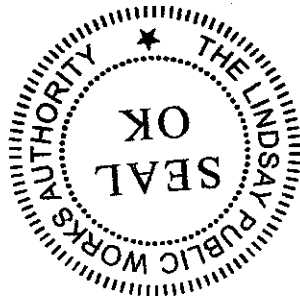
Motion was made by Whitehead and seconded by Pool to approve amendment # 2 to Myers engineer agreement for the water plant project. YES: Hinckley, Spivey, Wilbourn, Hutchinson, Pool, Rains, Whitehead. NO: None. Motion Carried.

No New Business.

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

ATTEST:


Trust Clerk-Kathy Hammans




Chairman-Debbie Whitehead