

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
July 10, 2017

The Trustees of the Lindsay Public Works Authority met in a regular meeting July 10, 2017 in the Council Chambers.

Chairman Debbie Whitehead called the meeting to order.

Trustees Present: Kris Spivey, Todd Hinckley (left prior to roll call and returned at 8:05 pm), Jane Pool, Scott Wilbourn, Mark Hutchinson, Debbie Whitehead, Carrie Rains. Trustees Absent: None

Staff Present: Gina Snedeker, Kathy Hammans, Debi Sterkel, Lynn Lawing, Steve Mills, Darin Hayden, Kevin Caldwell, John Morehead, Brian Guthrie, Kenton Blumenthal.

Motion was made by Wilbourn and seconded by Rains to approve the Consent Agenda consisting of Approval of the June 12, 2017 regular meeting minutes, Acceptance of June 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of June 2017, Ratification of City Council's action on interlocal agreement with McClain County and the City of Lindsay for public works projects. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to approve amendment # 1 to task authorization # 3 for the lagoons in the amount of \$9,750. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried

Hinckley left at 8:01 pm and returned at 8:05 pm.

Motion was made by Whitehead and seconded by Spivey to approve change order request from Young Contracting, LLC on the water plant pre-filtration project for an extension to August 18, 2017. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Pool and seconded by Rains to approve pay request # 5 from Young Contracting, LLC dated June 22, 2017 in the amount of \$591,235.35 for the Water Plant Project. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried

Motion was made by Wilbourn and seconded by Hinckley to approve pay request # 2027832 from Myers Engineering on the Water Plant project dated June 23, 2017 in the amount of \$3,375. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Rains to approve Draw # 4 for the balance of ODOC-CDBG reimbursement funds for water plant project. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to approve the return of deposit paid by John and Kim Noblitt on 418 Olive in the amount of \$600. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans
Trust Clerk-Kathy Hammans

Debbie Whitehead
Chairman-Debbie Whitehead

