

# City of Lindsay

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AGENDA  
LINDSAY PUBLIC WORKS AUTHORITY  
February 11, 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 January 14, 2019.
  - b. APPROVAL OF MINUTES  
Approval of the minutes of the special meeting on January 15, 2019.
  - c. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of January 2019 Financial Reports.
  - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS  
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of January 2019.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
6. RFP 1901 – SOUTH LIFT STATION  
Discussion and possible action on bid received on RFP 1901 for work to be done on the South Lift Station.
7. NEW BUSINESS  
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
8. TRUST MANAGER COMMENTS
9. GOVERNING BOARD COMMENTS
10. ADJOURN

**POSTED ON Friday, February 8, 2019 at 5:00 P.M  
AT CITY HALL AND COUNCIL CHAMBER**