



LINDSAY PUBLIC WORKS AUTHORITY

Office of the
Deputy City Clerk

April 8, 2024

The **regular** meeting of the Lindsay City Council, was held at the Council Chambers on the 8th day of April 2024 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Tom Inman called the meeting to order at 7:25pm.

ITEM 1 **CALL TO ORDER**

ITEM 2 **ROLL CALL**

TRUSTEES

PRESENT: Tom Inman, Chairman
 Josh Miller, Vice Chairman
 Bev Barker
 Bart Drennan
 Mark Hall
 Don Lough

ABSENT: Vern Roe

STAFF

PRESENT: Sally Jantz, City Manager
 Robert Ray Jones Jr., City Attorney
 Lisa Lewis, Deputy City Clerk

ABSENT: Liz Sloat, City Clerk

ITEM 3 **CONSENT AGENDA – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE CONSENT AGENDA: ITEM 3A THROUGH ITEM 3C**

ITEM 3A **APPROVAL OF MINUTES – APPROVAL OF THE LINDSAY PUBLIC WORKS AUTHORITY REGULAR MEETING ON MARCH 11, 2024.**

ITEM 3B **ACCEPTANCE OF FINANCIAL REPORTS – ACCEPTANCE OF MARCH 2024 FINANCIAL REPORTS.**

ITEM 3C **ACCEPTANCE OF PURCHASE ORDER PAYMENTS – ACCEPTANCE OF THE PAYMENT OF PURCHASE ORDERS ISSUED BY THE LINDSAY PUBLIC WORKS AUTHORITY FOR THE MONTH OF MARCH 2024.**

*Motion by Trustee Barker, seconded by Vice Chair Miller to approve consent agenda.

MILLER Tom

ROE VR

BARKER BB

DRENNAN YAD

HALL MWH

LOUGH ALR



LINDSAY PUBLIC WORKS AUTHORITY

Office of the
Deputy City Clerk

Lindsay Public Works Authority Regular Meeting 04-08-2024
7:25 P.M

Roll call vote:

“Ayes:” Louth, Hall, Drennan, Barker, Miller, Inman
“Nays:” None
“Abstain:” None
“Absent:” Roe
Motion Carried 6-1

ITEM 4 CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA.

None.

ITEM 5 UTILITY BILLING ISSUES – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON UTILITY BILLING ISSUES, BILLING CHANGES, AND CUSTOMER ISSUES.

No action.

ITEM 6 METER ISSUES –DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON METERS, METER BOXES, AND CUSTOMER ISSUES.

No action.

ITEM 7 WATER PLANT PROJECT – DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON WATER PLANT PROJECT.

No action.

ITEM 8 GOVERNING BOARD COMMENTS

Trustee Lough stated that the Charter has issues and would like to talk to the Attorney.

ITEM 9 CITY MANAGER REPORT AND UPDATE ON PROJECTS (NO ACTION TO BE TAKEN)

Sally stated that we had a water line break inside the water plant that went to the electric room, a valve leak since Pete was working for the City is now getting fixed.

ITEM 21 ADJOURN

*Motion by Vice Mayor Miller, seconded by Council Member Barker to Adjourn to LPWA.

MILLER Jon

ROE JR

BARKER JB

DRENNAN YBD

HALL MWH

LOUGH LO



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Lindsay Public Works Authority Regular Meeting 04-08-2024
7:25 P.M

Roll call vote:

“Ayes:” Inman, Miller, Barker, Drennan, Hall, Lough

“Nays:” None

“Abstain:” None

“Absent:” Roe

Motion Carried 6-1

Time 7:36 pm



ATTEST:




Lisa Lewis, Deputy City Clerk




Tom Inman, Chairman

MILLER 

ROE 

BARKER 

DRENNAN 

HALL 

LOUGH 