



Dial 405-756-2019

Fax 405-756-8414

Website: cityoflindsay.com

P O Box 708 312 S. Main Street
Lindsay, OK 73052

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is need to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or the recommending board, commission or committee.

AGENDA
Lindsay Public Works Authority (LPWA)
REGULAR MEETING
MAY 13, 2024
6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 W. CREEK)

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

Discussion, consideration, and possible action on the CONSENT AGENDA: The following items are considered routine by the Lindsay Public Works Authority and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.

a. APPROVAL OF MINUTES

Approval of the minutes of the Lindsay Public Works Authority Regular Meeting on April 08, 2024

b. ACCEPTANCE OF FINANCIAL REPORT

Acceptance of April 2024 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 2024.

POSTED ON FRIDAY, APRIL 10, 2024 AT 3:00 PM AT CITY HALL AND COUNCIL CHAMBERS

- d. CUSTOM ADVANCED TECHNOLOGIES QUOTE
Acceptance of quote to replace drive-thru window audio system.
4. CONSIDERATION OF ITEMS BEING REMOVED FOR CONSENT AGENDA
Approve or Reject
5. UTS PAY REQUEST 6
Discussion, consideration, and possible action on UTS pay request 6
6. AIMRIGHT TESTING & ENGINEERING PROPOSAL
Discussion, consideration, and possible action on proposal from Aimright for geotechnical engineering services
7. OWRB CONTRACT CLOSEOUT
Discussion, consideration, and possible action on OWRB Contract Closeout form
8. ELECTRIC BILLS
Discussion, consideration, and possible action on past unbilled electric bills
9. UTILITY BILLING ISSUES
Discussion, consideration and possible action on utility billing issues, billing changes, and customer issues.
10. METER ISSUES
Discussion, consideration, and possible action on meters, meter boxes, and customer issues
11. WATER PLANT PROJECT
Discussion, consideration, and possible action on water plant project.
12. GOVERNING BOARD COMMENTS
13. CITY MANAGER REPORT AND UPDATE ON PROJECTS (No Action to Be Taken)
14. ADJOURN