

LEXINGTON PUBLIC WORKS AUTHORITY
APRIL 4, 2017
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBERS
111 E. BROADWAY
AGENDA

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| 1. CALL TO ORDER. | CHAIRMAN |
| 2. ROLL CALL. | CITY CLERK |
| 3. CONSENT AGENDA (ITEMS A THROUGH C) | CHAIRMAN |
| A. APPROVAL OF L.P.W.A REGULAR MEETING 3-7-2017. | |
| B. APPROVAL OF MARCH'S 2017 CLAIMS AND FEBRUARY'S 2017
FINANCIAL STATEMENTS. | |
| C. APPROVAL OF APRIL'S 2017-ESTIMATED PAYROLL. | |
| 4. DISCUSS AND ACT ON BUDGET AMENDMENTS. | CHAIRMAN |
| 5. DISCUSS AND ACT TO DECLARE FIVE (5) NORTHRUP
GRUMMAN METERING DEVICES (HAND-HELDS) SURPLUS
PROPERTY AND SEND THEM OUT FOR BIDS. | CHAIRMAN |
| 6. DISCUSS AND ACT ON PROPERTY OWNERS GRANTING
THE CITY OF LEXINGTON UTILITY EASEMENTS NEEDED
FOR THE DISTRIBUTION OF ELECTRIC CURRENT AND ALL
THE DEVICES AND SUPPLIES TO SUPPLY THE ELECTRIC
CURRENT ON HALL STREET IN THE A.V. SMITH
ADDITION. | CHAIRMAN |
| 7. DISCUSS AND ACT TO APPROVE INVOICES SUBMITTED
BY THE ENGINEER FOR THE WASTEWATER TREATMENT PLANT. | CHAIRMAN |
| 8. DISCUSS AND ACT ON BIDS FOR 1990 GMC SIERRA C1500
SURPLUS PROPERTY AND SEND OUT FOR BID.
DESCRIPTION:
VIN #1GTDC14K3LZ550805
193,016 MILES, 5.7 LITER MOTOR, SHORT BED | CHAIRMAN |
| 9. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |

10. MANAGER COMMENTS.

CHAIRMAN

11. ATTORNEY/STAFF COMMENTS.

CHAIRMAN

12. ADJOURNMENT.

CHAIRMAN