

LEXINGTON PUBLIC WORKS AUTHORITY
MAY 2, 2017
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBERS
111 E. BROADWAY
AGENDA

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 4-4-2017.
 - B. APPROVAL OF APRIL'S 2017 CLAIMS AND MARCH'S 2017 FINANCIAL STATEMENTS.
 - C. APPROVAL OF MAY'S 2017-ESTIMATED PAYROLL.
4. DISCUSS AND ACT ON RESOLUTION #2017-03 APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT TO POWER SALES CONTRACT FOR BEHIND THE METER GENERATION BETWEEN THE LEXINGTON PUBLIC WORKS AUTHORITY AND OKLAHOMA MUNICIPAL POWER AUTHORITY. CHAIRMAN
DRAKE RICE
5. DISCUSS AND ACT ON RESOLUTION #2017-04 ADOPTING A DISTRIBUTIVE GENERATION ELECTRIC RATE FOR THE LEXINGTON PUBLIC WORKS AUTHORITY. CHAIRMAN
DRAKE RICE
6. DISCUSS AND ACT ON BUDGET AMENDMENTS. CHAIRMAN
7. 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
8. DISCUSS AND ACT TO APPROVE INVOICES SUBMITTED BY THE ENGINEER FOR THE WASTEWATER TREATMENT PLANT. CHAIRMAN

9. CHAIRMAN/TRUSTEE COMMENTS.

CHAIRMAN

10. MANAGER COMMENTS.

CHAIRMAN

11. ATTORNEY/STAFF COMMENTS.

CHAIRMAN

12. ADJOURNMENT.

CHAIRMAN