

LEXINGTON PUBLIC WORKS AUTHORITY  
JULY 6, 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 6-6-2017 AND JOINT<br>PUBLIC HEARING 6-6-2017.   |            |
| B. APPROVAL OF JUNE'S 2017 CLAIMS AND MAY'S 2017<br>FINANCIAL STATEMENTS.   |            |
| C. APPROVAL OF JULY'S 2017-ESTIMATED PAYROLL.   |            |
| 4. DISCUSS AND ACT ON BUDGET AMENDMENTS.  | CHAIRMAN   |
| 5. DISCUSS AND ACT ON GOING OUT FOR BID FOR<br>SANITATION SERVICE, CONTRACT WILL EXPIRE DECEMBER 31, 2017.  | CHAIRMAN   |
| 6. DISCUSS AND ACT TO DECLARE THE FOLLOWING ITEMS<br>SURPLUS PROPERTY AND PLACE THEM OUT FOR BIDS.<br>2 (TWO) GARDNER-DENVER VERTICAL AIR COMPRESSORS<br>MODEL #ACL - 1001 PRESSURE: 30 LBS PER SQUARE INCH, SERIAL<br>#430253 & #430254. | CHAIRMAN   |
| 7. DISCUSS AND ACT TO APPROVE INVOICES SUBMITTED<br>BY THE ENGINEER FOR THE WASTEWATER TREATMENT PLANT.   | CHAIRMAN   |
| 8. CHAIRMAN/TRUSTEE COMMENTS.   | CHAIRMAN   |
| 9. MANAGER COMMENTS.  | CHAIRMAN   |
| 10. ATTORNEY/STAFF COMMENTS.  | CHAIRMAN   |
| 11. ADJOURNMENT.  | CHAIRMAN   |