

LEXINGTON PUBLIC WORKS AUTHORITY
MAY 7, 2019
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
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 MINUTES 4-2-2019 AND
SPECIAL JOINT PUBLIC HEARING 4-23-2019. | |
| B. APPROVAL OF APRIL'S 2019 CLAIMS AND MARCH'S 2019
FINANCIAL STATEMENTS. | |
| C. APPROVAL OF ESTIMATED PAYROLL OF \$56,277.64. | |
| 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON BUDGET
AMENDMENTS. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ENTERING
INTO A PROJECT WITH O.M.P.A.(OKLAHOMA MUNICIPAL
POWER AUTHORITY), TO DO AN ELECTRICAL UPGRADE.
COST OF PROJECT, \$46,858.60. | CHAIRMAN |
| 6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RECEIPT OF
PERMIT TO CONSTRUCT FROM OKLAHOMA DEPARTMENT OF
ENVIRONMENTAL QUALITY CONCERNING SEWER LINE PROJECT.
(REFERENCE, PERMIT NO. SL000014190290). | CHAIRMAN |
| 7. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 8. MANAGER COMMENTS. | CHAIRMAN |
| 9. ATTORNEY/STAFF COMMENTS. | CHAIRMAN |
| 10. ADJOURNMENT. | CHAIRMAN |