

LEXINGTON PUBLIC WORKS AUTHORITY
SEPTEMBER 1, 2020
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
APPROXIMATELY 7:30 P.M.
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

- | | |
|---------------------------------------|------------|
| 1. CALL TO ORDER. | CHAIRMAN |
| 2. ROLL CALL. | CITY CLERK |
| 3. CONSENT AGENDA (ITEMS A THROUGH C) | CHAIRMAN |

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

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| A. APPROVAL OF L.P.W.A REGULAR MEETING MINUTES AUGUST 4, 2020. | |
| B. APPROVAL OF AUGUST'S 2020 CLAIMS AND JULY'S 2020 FINANCIAL STATEMENTS. | |
| C. APPROVAL OF ESTIMATED PAYROLL OF \$56,555.78. | |
| 4. CONSIDERATION AND POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON AWARDED A BID ON SEWER LINE PROJECT #17521CDBG 19. | CHAIRMAN
KIM HORNBuckle |
| 6. DISCUSS AND/OR TAKE POSSIBLE ACTION AMENDING ENGINEERING FEES ON THE SEWER LINE PROJECT #17521 CDBG19 AND APPROVING THE RECENT CLAIM BY DAVID WYATT. | CHAIRMAN |
| 7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON WATER RATE STUDY BY OKLAHOMA RURAL WATER ASSOCIATION. | CHAIRMAN
ORWA |
| 8. CHAIRMAN/TRUSTEE COMMENTS. | CHAIRMAN |
| 9. CITY MANAGER COMMENTS. | CHAIRMAN |

10. CITY ATTORNEY/STAFF COMMENTS.

CHAIRMAN

11. ADJOURN.

CHAIRMAN