

LEXINGTON PUBLIC WORKS AUTHORITY
NOVEMBER 3, 2020
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 |

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 OCTOBER 6, 2020 AND SPECIAL JOINT MEETING OCTOBER 14, 2020. | |
| B. APPROVAL OF OCTOBER'S 2020 CLAIMS AND SEPTEMBER'S 2020 FINANCIAL STATEMENTS. | |
| C. APPROVAL OF ESTIMATED PAYROLL OF \$58,224.62. | |
| 4. CONSIDERATION AND POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON RATE INCREASE FOR WASTE DISPOSAL SERVICES AND POSSIBLY SETTING NEW RATES ON UTILITY BILLS. (GUEST SPEAKER: TAD WALTERS) | CHAIRMAN |
| 6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHANGE ORDER FOR D. OWEN CONSTRUCTION FOR SEWER LINE REHABILITATION (17521 CDBG 19). | CHAIRMAN |
| 7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON INVOICE FROM D. OWEN CONSTRUCTION FOR SEWER LINE REHABILITATION PROJECT (17521 CDBG 19). | CHAIRMAN |

8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON WATER RATE STUDY DONE BY OKLAHOMA RURAL WATER ASSOCIATION POSSIBLY RE-EVALUATING CURRENT WATER AND SEWER CHARGES (PROPOSALS). CHAIRMAN
10. DISCUSS AND/OR TAKE POSSIBLE ACTION ON AGREEMENT WITH OK WATER LLC FOR PROFESSIONAL SERVICES. (THREE MONTH AGREEMENT) CHAIRMAN
11. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
12. CITY MANAGER COMMENTS. CHAIRMAN
13. CITY ATTORNEY/STAFF COMMENTS. CHAIRMAN
14. ADJOURN. CHAIRMAN