

LEXINGTON PUBLIC WORKS AUTHORITY
 FEBRUARY 7, 2023
 APPROXIMATELY 7:00 PM
 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 G)

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.

A	APPROVAL OF REGULAR LPWA MEETING MINUTES FROM JANUARY 3, 2023.
B	APPROVAL OF JANUARY 2023 CLAIMS.
C	APPROVAL OF ESTIMATED PAYROLL \$62,249.06.
D	BUDGET AMENDMENTS.
E	PAY APPLICATION #4 FROM SILVER STAR CONSTRUCTION ON THE CDBG STREETS GRANT.
F	PAY APPLICATION #5 FROM SILVER STAR CONSTRUCTION ON THE CDBG STREETS GRANT.
G	CHANGE ORDER #4 FROM SILVER STAR CONSTRUCTION FOR WORK ON THE CDBG STREETS GRANT.

4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA. CHAIRMAN
5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON TASK ORDER #5 FROM PARKHILL FOR ENGINEERING/SURVEY SERVICES ON THE 2023 OWRB ARPA WATERLINE REPLACEMENT PROJECT. CHAIRMAN
6. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
7. CITY MANAGER COMMENTS. CITY MANAGER
8. ATTORNEY/STAFF COMMENTS. ATTORNEY
9. ADJOURN.