

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 01/04/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
- 4. APPROVE MINUTES**
 - 4.A. Ardmore Public Works Authority Regular Minutes of the Meeting held on December 7, 2020**

Documents:

[APWA MINUTES 12-07-20.PDF](#)

- 5. CONSENT AGENDA**

All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.

- 5.A. Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Bid Received from Howard Construction for the Water Treatment Plant Filter Repair Project in the Total Amount of \$139,000.00 (Thomas Mansur, City Engineer)

Documents:

[CONSENT A.PDF](#)

6. **ADJOURN**