

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 02/01/2021 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](#)

- 4.B. Ardmore Public Works Authority Regular Minutes  
of Meeting Held on January 4, 2021**

Documents:

[APWA MINUTES 01-04-2021.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 for the Purchase of a 1 Ton Truck from the Oklahoma State Contract No. SW0035 from**

**Bill Knight Ford for the Sewer Collection Department in the Total  
Amount of \$46,383.00  
(Shawn Geurin, Director of Public Utilities)**

Documents:

[CONSENT A.PDF](#)

6. **ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
DECEMBER 7, 2020 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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|          |                             |                        |
|----------|-----------------------------|------------------------|
| Present: | Doug Pfau<br>Beth Glasgow   | Chairman<br>Vice-Mayor |
|          | Sheryl Ellis<br>Martin Dyer | Trustee<br>Trustee     |
|          | J.D. Spohn<br>Lori Linney   | Manager<br>Secretary   |
| Absent:  | John Moore                  | Trustee                |

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This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

**1. CALL TO ORDER BY THE CHAIRMAN**

Chairman Pfau called the meeting to order.

**2. ROLL CALL**

The Secretary called roll. All were present except Trustee Moore.

**3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS**

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve the agenda as written.

|         |                            |
|---------|----------------------------|
| Ayes:   | Ellis, Dyer, Glasgow, Pfau |
| Nays:   | None                       |
| Absent: | Moore                      |

**4. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Regular Meeting held on November 2, 2020**

Motion was made by Trustee Dyer and seconded by Vice-Chairman Glasgow to approve the minutes of the Ardmore Public Works Authority Regular Meeting of November 2, 2020 as written.

|         |                            |
|---------|----------------------------|
| Ayes:   | Ellis, Dyer, Glasgow, Pfau |
| Nays:   | None                       |
| Absent: | Moore                      |

## 5. CONSENT

**A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Payment to Evans Enterprises for the Tear Down and Repair of a 100hp Ebara Submersible Pump at the Wastewater Treatment Plant in the Total Amount of \$34,419.58**

Staff requests approval to make payment to Evans Enterprises for the tear down and repair of a 100hp Ebara Submersible Pump. This pump is utilized at the Wastewater Treatment Plant in the SBR Basins. The total price for the repair is \$34,419.58. Money has been budgeted for items like this in the current fiscal year budget under the Wastewater Treatment Plant Department.

**B. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission for the Purchase of a 32' Dump Trailer for the Wastewater Treatment Plant's Compost Facility from Southwest Trailers and Equipment LLC from the Oklahoma State Contract No. SW198 in the Total Amount of \$36,650.00**

Staff requests approval to purchase a 32' dump trailer for the Wastewater Treatment Plant's Compost Facility. Upon approval this trailer will be purchased from Southwest Trailers and Equipment LLC from the Oklahoma State Contract, Contract #SW198 in the amount of \$36,650.00. This trailer is in the current fiscal year's budget under the Wastewater Treatment Plant Department.

Motion was made by Trustee Ellis and seconded by Vice-Chairman Glasgow to approve Consent Agenda Items 5.A. - 5.B.

Ayes: Ellis, Dyer, Glasgow, Pfau  
Nays: None  
Absent: Moore

## **A. ADJOURN**

Motion was made by Trustee Dyer and seconded by Vice-Chairman Glasgow to adjourn from this meeting.

Ayes: Ellis, Dyer, Glasgow, Pfau  
Nays: None  
Absent: Moore

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
JANUARY 4, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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|          |              |               |
|----------|--------------|---------------|
| Present: | Doug Pfau    | Chairman      |
|          | Sheryl Ellis | Trustee       |
|          | John Moore   | Trustee       |
|          | J.D. Spohn   | Manager       |
|          | Lori Linney  | Secretary     |
| Absent:  | Martin Dyer  | Trustee       |
|          | Beth Glasgow | Vice-Chairman |

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This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

**1. CALL TO ORDER BY THE CHAIRMAN**

Chairman Pfau called the meeting to order.

**2. ROLL CALL**

The Secretary called roll. All were present except Trustee Dyer and Vice-Chairman Pfau.

**3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS**

Motion was made by Trustee Ellis and seconded by Trustee Moore to approve the agenda with Item 4.A. Approve Minutes to be tabled to the next Ardmore Public Works Authority Meeting.

|         |                    |
|---------|--------------------|
| Ayes:   | Ellis, Moore, Pfau |
| Nays:   | None               |
| Absent: | Dyer, Glasgow      |

**4. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Regular Meeting held on December 7, 2020**

Tabled to the Next Ardmore Public Works Authority Meeting

**5. 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**

Staff requests approval of a bid received on December 17, 2020, for replacement of filter underdrain and filter media for Filter 4 at the Water Treatment Plant. The low bid of \$139,000.00 was submitted by two firms, Howard Construction of Ardmore, Oklahoma and Lonehickory Cattle LLC of Talihina, Oklahoma. In the event of tie bids, City purchasing policy provides for the selection of that bidder which is “local” (absent any other substantive selection criteria).

Motion was made by Trustee Moore and seconded by Trustee Ellis to approve Consent Agenda Item 5.A.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Dyer, Glasgow

**A. ADJOURN**

Motion was made by Trustee Ellis and seconded by Trustee Moore to adjourn from this meeting.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Dyer, Glasgow

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5008  
Meeting Date February 1, 2021

Ardmore Public Works Authority  
City of Ardmore, Oklahoma

Re: Request to Purchase a 1 ton truck from Bill Knight Ford

Dear Trustees:

Staff is requesting the approval to purchase a 1 ton truck off the Oklahoma State Contract, contract #SW0035, from Bill Knight Ford. The price for this vehicle is \$46,383.00. This truck is in the current Sewer Collection Department budget.

Staff recommends the approval of purchasing a 1 ton truck off the Oklahoma State Contract from Bill Knight Ford in the amount of \$46,383.00.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by: \_\_\_\_\_



APWA Manager