

**AGENDA OF A MEETING OF THE TRUSTEES OF
THE ARDMORE PUBLIC WORKS AUTHORITY
HELD ON 04/03/2017 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. APWA Minutes

of Regular Meeting of February 21, 2017

Documents:

[APWA minutes 02-21-17.pdf](#)

5. REGULAR BUSINESS

5.A. AGREEMENT(S)

5.A.1. Agreement (1)

Consider and Take Action on Approval of the Payment to Steve Bean Construction for Repairs to a 24" Sewer Main in the Amount of \$15,000.00
(Shawn Geurin, Director of Utilities)

Documents:

[Agreement 1.pdf](#)

5.A.2. Agreement (2)

Consider and Take Action on Approval of the Engineering Services Agreement with Barker & Associates, Inc. for the Extension of Utility Segments in the Amount of \$13,400.00
(Shawn Geurin, Director of Utilities)

Documents:

[Agreement 2.pdf](#)

5.A.3. Agreement (3)

Consider and Take Action on Approval of the Engineering Services Agreement with Barker & Associates, Inc. for the Extension of Water and Sewer Services in the Amount of \$87,242.00
(Shawn Geurin, Director of Utilities)

Documents:

[Agreement 3.pdf](#)

5.A.4. Agreement (4)

Consider and Take Action on Approval of the Pipeline License and Fees between the Ardmore Public Works Authority and BNSF Railway Company for an 8" Water Line under Railroad Tracks Located at 12th Street NE in the Total Amount of \$5,400.00
(Shawn Geurin, Director of Utilities)

Documents:

[Agreement 4.pdf](#)

6. ADJOURN