

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 04/15/2019 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 Regular Meeting of March 18, 2019**

Documents:

[APWA MINUTES 03-18-19.PDF](#)

- 5. REGULAR BUSINESS**
  - 5.A. AGREEMENT(S)**
    - 5.A.1. Agreement 1**

**Consideration and Possible Action on an Increase to the Cost  
of Services Study Consulting Services Agreement between  
the City of Ardmore and C.H. Guernsey for Additional Work  
Performed in the Total Amount of \$3,383.13  
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 1.PDF](#)

- 5.A.2. Agreement 2**

**Consideration and Possible Action on Howard Construction  
Inc. to Repair Filter No. 1 located at the Water Treatment Plant**

**in the Total Amount of \$47,000.00  
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 2.PDF](#)

5.A.3. **Agreement 3**

**Consideration and Possible Action on Howard Construction  
Inc. to Repair Filter No. 3 located at the Water Treatment Plant  
in the Total Amount of \$47,000.00  
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 3.PDF](#)

6. **ADJOURN**