

**AGENDA OF A MEETING OF THE TRUSTEES OF
THE ARDMORE PUBLIC WORKS AUTHORITY
HELD ON 04/17/2017 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 April 3, 2017**

Documents:

[APWA MINUTES 04-03-17.PDF](#)

5. REGULAR BUSINESS

5.A. AGREEMENT(S)

5.A.1. Agreement (1)

Consider and Take Action on Approval of an Arc Flash/Incident Energy Risk Assessment between the Ardmore Public Works Authority and Shawver & Son Inc., for the Ardmore Water Treatment Plant in the Total Amount of \$24,800.00 (Thomas Mansur, City Engineer)

Documents:

[AGREEMENT 1.PDF](#)

6. EXECUTIVE SESSION

6.A. Executive Session (A)

Discussion, Consideration and Possible Action to Enter Into Executive Session to Discuss Confidential Communications between the Authority and Authority's Attorneys Concerning a Pending Claim or Action which the Authority, with the Advice of the Authority's Attorney, has Determined that Disclosure will Seriously Impair the Ability of the Authority to Process the Claim or Conduct the Pending Litigation or Proceeding in the Public Interest in Compliance with its Duty of Confidentiality Under the Provisions of 25 O.S. § 307 (B)(4) (Discuss Status of Litigation Filed in District Court of Carter County; ATP Development, LLC v. Ardmore Development Authority; Case No. CV-2016-54)

6.B. Executive Session (B)

Discussion, Consideration, and Possible Action to Reconvene Open Session and Take Appropriate Action on Any Matter Discussed in Executive Session (Including Possible Approval of an Assignment of Claims from City of Ardmore and Ardmore Public Works Authority to Ardmore Development Authority relating to the City's Claims, if any, against ATP Development, LLC for Reimbursement of Increment District Number Two, City of Ardmore Funds used for Infrastructure Improvements to Ardmore Technology Park)

Documents:

[ASSIGNMENT.PDF](#)

7. ADJOURN