

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 05/04/2020 AT 7:00 PM IN THE  
COMMISSION CHAMBERS AFTER REGULAR  
CITY COMMISSION MEETING**

**1. REMOTE VIEWING INSTRUCTIONS**

When: 7:00 PM Central Time (US and Canada)

Topic: Ardmore Public Works Authority

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84308975250>

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**2. CALL TO ORDER**

**3. ROLL CALL**

**4. APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**

**5. APPROVE MINUTES**

**5.A. Ardmore Public Works Authority Regular Minutes  
of the Meeting Held on April 20, 2020**

Documents:

[APWA MINUTES 04-20-20.PDF](#)

## 6. **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.

### 6.A. **Consent A**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Accept a Bid Received from Steve Bean Construction for the Waterline Replacement on Isabel from Myall to Drew (Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT A.PDF](#)

## 7. **ADJOURN**