

**AGENDA OF A REGULAR MEETING OF
THE CHAIRPERSON AND TRUSTEES OF
THE
ARDMORE PUBLIC WORKS AUTHORITY,
TO BE HELD ON 05/15/2023 AT 7:00 PM
IN THE COMMISSION CHAMBERS
FOLLOWING REGULAR CITY COMMISSION
MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

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 May 1, 2023

Documents:

[APWA MINUTES 05-01-23.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 and approval or rejection of any amendments proposed and considered by the Trustees at the meeting.

5.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare a Water Distribution Department, 2001 Chevrolet 1/2 Ton Pickup, 2007 Ford 1 Ton Pickup, and 3" Honda Pump; and a Sewer Collection Department, 2008 Ford 1 Ton Pickup, and Sreco Sewer Rodder; and a Water Plant Department, Kawasaki Utility Vehicle, and 2022 Kubota Utility RTV; and a Wastewater Treatment Plant, 1984 Hobbs Semi Dump Trailer as Surplus to be Disposed of in Accordance with City Code

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

6. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

7. **ADJOURN**

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
MAY 1, 2023 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Sheryl Ellis Nancy Sjulín	Chairwoman Vice-Chairwoman
	David Plesher John Credle, Jr. David Plesher	Trustee Trustee Trustee
	Kevin Boatright Lori Linney	Manager Secretary

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

1. CALL TO ORDER BY THE CHAIRPERSON

Chairwoman Ellis called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Pfau and seconded by Vice-Chairwoman Sjulín to approve the agenda as written.

Ayes:	Pfau, Credle, Plesher, Sjulín, Ellis
Nays:	None

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on April 3, 2023

Motion was made by Vice-Chairwoman Sjulín and seconded by Trustee Pfau to approve the minutes of April 3, 2023 as written.

Ayes:	Pfau, Credle, Plesher, Sjulín, Ellis
Nays:	None

5. CONSENT

- A. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission of the Water Supply Terms Sheet Agreement by and between the City of Ardmore/Ardmore Public Works Authority and Woodside Energy, USA Inc. for Woodside's Proposed Development of an Alternative Fuel Facility**
Staff requests the approval of the trade in offer from United Engines for Unit Number 52 in the amount of \$90,000.00 which is to be applied towards a replacement sanitation truck.

The Water Supply Term Sheet Agreement is between the City of Ardmore and Woodside Energy USA Incorporated. The Agreement is not a legally binding Agreement. However, this document is a necessary step that simply lays out the general conditions that each party has negotiated in good faith and will be held to with a final water supply agreement when the final investment decision is made by Woodside Energy USA Incorporated. This document is similar to what we would normally call a memorandum of understanding.

Motion was made by Trustee Pfau and seconded by Trustee Plesher to approve Consent Item 5.A.

Ayes: Pfau, Credle, Plesher, Sjulín, Ellis
Nays: None

6. NEW BUSINESS

None

7. ADJOURN

Motion was made by Trustee Credle and seconded by Trustee Pfau to adjourn from this meeting.

Ayes: Pfau, Credle, Plesher, Sjulín, Ellis
Nays: None

ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5785
Meeting Date May 15, 2023

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to declare listed items as surplus and for their disposal as listed.

Dear Trustees:

Attached below is a list of assets that we are requesting to declare as surplus for disposal. The method of disposal is indicated for each item in the spreadsheet.

Department	Asset #	Description	Method of Disposal	Serial Number
Water Distribution	004672	2001 Chevrolet 1/2 Ton Pickup	Auction, sealed bid, OK Iron and Metal, landfill	1GCEC19V21Z283919
Water Distribution	008716	3" Honda Pump	Auction, sealed bid, OK Iron & Metal, landfill	WABJ-1150106 W
Water Distribution	007748	2007 Ford 1 Ton	Auction, sealed bid, OK Iron & Metal, landfill	1FDWF32588EB43713
Water Distribution	0054	2002 Longhorn 16' Trailer	Auction, sealed bid, OK Iron & Metal, landfill	1696T16262A187064
Sewer Collection	007913	Sreco Sewer Rodder	Auction, sealed bid, OK Iron & Metal, landfill	L072822
Sewer Collection	007719	2008 Ford 1 Ton Pickup	Auction, sealed bid, OK Iron & Metal, landfill	1FDWF32568EB43712
Water Plant	007752	Kawasaki Utility Vehicle	Auction, sealed bid, OK Iron & Metal, landfill	JK1AFEB116B504764
Water Plant	010724	2022 Kubota Utility RTV	Auction, sealed bid, OK Iron & Metal, landfill	A5KB2FDBJNG072099
Wastewater Treatment Plant	004155	Semi Dump Trailer, 1984 Hobbs	Auction, sealed bid, OK Iron & Metal, landfill	1H5D02223FN001001

Staff recommends the approval to declare all of the assets listed as surplus and for their disposal as indicated.

Sincerely,



Shawn Geurin, Utilities Director

Reviewed by:



APWA Manager