

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 06/01/2020 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 May 4, 2020**

Documents:

[APWA MINUTES 05-04-20.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 of the of a Maintenance Renewal Agreement between the City of Ardmore and Azteca Systems, Inc. for Cityworks Application from July 1, 2020 to June 30, 2021 with Ardmore Public Work Authority to Pay \$30,000.00 and the City of Ardmore to Pay \$9,000.00 in a Total Amount of \$39,000.00
(Robert Newell, Director of Information Technology)**

Documents:

[CONSENT A.PDF](#)

6.B. **Consent B**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Contract between the City of Ardmore and Pipeline Analysis for the Condition Assessment and Remedial Measures for I/I Reduction in Basins 10 and 11 in the Total Amount of \$199,977.55
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT B.PDF](#)

7. **ADJOURN**