

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 07/06/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

1. REMOTE VIEWING INSTRUCTIONS

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84443228452>

The link will go live at 6:30pm

Or iPhone one-tap :

US: +16699009128,,84443228452# or +12532158782,,84443228452#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 844 4322 8452

International numbers available:

<https://us02web.zoom.us/j/84443228452>

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 Ardmore Public Works Regular Meeting held on June 15,
2020**

Documents:

[APWA MINUTES 06-15-20.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 Tyler Technologies Incode Agreement for Additional Incode Services Utilized by the Finance Department and Ardmore Public Works Authority and Providing a Fixed Annual Cost for the Next Five Years in an Annual Amount of \$84,082.00 (Sissy Burge, City Treasurer)

Documents:

[CONSENT A.PDF](#)

6.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order No. 1 Received from Insituform for the Repair and Rehab of Sewer Lines and Manholes at the Ardmore Municipal Airport in a Total Amount of \$1,474,324.00 (Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

7. **REGULAR BUSINESS**

7.A. **AGREEMENT(S)**

7.A.1. **Agreement 1**

Consideration and Possible Action of the Extension to the Contract for Professional Services Agreement between Ardmore Public Works Authority and Environmental Resource Technologies, LLC for the Operation of the Ardmore Industrial Pretreatment Program in a Total Amount of \$37,800.00 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 1.PDF](#)

8. **ADJOURN**

