

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 09/08/2020 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:

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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 July 20, 2020**

Documents:

[APWA MINUTES 07-20-20.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 for an Agreement Renewal with New Edge Services, LLC to Continue Hosting Services for City Works Application to Maintain Inventory; Infrastructure; Work Order System, and Assisting with Building Permits, and Code Enforcement in a Total Amount of \$25,000.00 of which \$9,000.00 will be paid by the City and \$16,000.00 to be Paid by Ardmore Public Works Authority (Robert Newell, Director of Information Technology)**

Documents:

[CONSENT A.PDF](#)

**7. ADJOURN**