

**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](#)