

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 03/02/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 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 October 21, 2019**

Documents:

[APWA MINUTES 10-21-19.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.

- 5.A. Consent A**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of Orion Cellular Meter Modules for the Customer Service Department from Atlas Utility Supply Company a Single Source Vendor in the Total Amount of \$300,000.00
(Sheila McLaughlin, Customer Service Supervisor)**

Documents:

[CONSENT A.PDF](#)

6. **ADJOURN**