

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 03/16/2020 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 March 2, 2020**

Documents:

[APWA MINUTES 03-02-20.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 24 Month Backhoe Lease Agreements for Water Distribution in the Amounts of \$650.24 (2 units/per month/each); Sewer Collection in the Amount of \$650.24 (1 unit/per month), and Wastewater Plant in the Amount of \$708.13 (1 unit/per month) from Clarence L. Boyd Co. utilizing Sourcewell Cooperative Agreement for John Deere 310 SL Backhoes
(Thomas Mansur, City Engineer)

Documents:

CONSENT A.PDF

6. **ADJOURN**