

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 04/05/2021 AT 7:00 PM IN THE  
COMMISSION CHAMBERS AFTER REGULAR  
CITY COMMISSION MEETING**

**1. REGULAR MEETING VIDEO CONFERENCE  
INSTRUCTIONS**

Please click the link below to join the meeting:

[https://us02web.zoom.us/j/88689071133?](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09)

[pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09)

Passcode: 781432

Or iPhone one-tap:

+13462487799,,88689071133#,,, \*781432#

+16699009128,,88689071133#,,, \*781432#

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

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

Webinar ID: 886 8907 1133

Passcode: 781432

**1.A. Trustee Attendance Status**

The following Trustee will appear remotely via Zoom  
Videoconference or Teleconference:

**Beth Glasgow**

The following Trustees will appear in-person:

**Sheryl Ellis, John Moore, Doug Pfau**

**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 February 1, 2021**

Documents:

[APWA MINUTES 02-01-2021.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 an Engineering Services Agreement between the City of Ardmore and Barker & Associates, Inc. for Design Services Required for the Ardmore Industrial Airpark Wastewater Treatment Plant in the Total Amount of \$264,500.00  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT A.PDF](#)

6.B. **Consent B**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Change Order Number 1 for the Exit 29 Water Line Extension Project in an Increased Amount of \$16,329.00 with the Project Total Amount being \$1,559,309.62  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT B.PDF](#)

6.C. **Consent C**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order Number 2 Received from Insituform for the Repair and Rehab of**

**Sewer Lines and Manholes in Various Locations throughout  
Ardmore in the Total Amount of \$1,113,772.00  
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT C.PDF](#)

7. **ADJOURN**