

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 04/20/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

This meeting will be conducted via videoconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom Cloud Meetings system due to the recommendation of the U.S. Center of Disease Control to avoid gathering in groups of more than ten people.

Also, the proceedings of this meeting will be broadcast to the public on Cable Channel 56, allowing the same opportunity to participate as in previous traditional meetings.

1. REMOTE VIEWING INSTRUCTIONS

Topic: Ardmore Public Works Authority Meeting

You may join the Zoom Meeting as soon at 6:30pm and you will placed in a waiting room. At 7:00pm the waiting room will be opened into the meeting. Your connection will be muted.

You will also be able to view it via Facebook Live on the Clty of Ardmore - Government Page

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82257836400>

Or iPhone one-tap :

US: +16699009128,,382688643# or +13462487799,,382688643#

Or Telephone:

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

US: +1 669 900 9128 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782

Webinar ID: 822-5783-6400

International numbers available:

<https://us02web.zoom.us/j/82257836400>

2. **CALL TO ORDER**

3. **ROLL CALL**

4. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

5. **APPROVE MINUTES**

5.A. **Ardmore Pubic Works Authority Regular Minutes of the Ardmore Public Works Authority Regular Meeting of March 16, 2020**

Documents:

[APWA MINUTES 03-16-20.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 the Hach Company a Sole Source Provider to Repair and Replace Equipment Utilized for the Measurement of the Turbidity located at the Water Treatment Plant including a Warranty Plus Agreement in the Total Amount of \$33,787.06 (Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

7. **ADJOURN**