

**AGENDA OF A REGULAR MEETING OF THE  
CHAIRPERSON AND TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY, TO  
BE  
HELD ON 05/03/2021 AT 7:00 PM IN THE  
COMMISSION CHAMBERS FOLLOWING  
REGULAR CITY COMMISSION MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

**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=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09)  
[pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09)  
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**  
**Chairperson Glasgow - In-Person**  
**Vice-Chairperson Ellis - In-Person**

Trustee Credle - In-Person  
Trustee Pfau - Video Conference  
Trustee Plesher - In-Person

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 the Meeting held on April 5, 2021**

Documents:

[APWA MINUTES 04-05-2021.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 Ratify an Approval by the Ardmore City Commission the Purchase and Installing of Sixteen (16) New Transmitters for the Water Production Plant by Haynes Equipment Company in a Total Amount of \$43,166.16 of which \$42,816.16 will be Paid from the City's Insurance Recovery Fund and \$350.00 will be Paid from the Water Production Budget and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting  
(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

7. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

8. **ADJOURN**

