

**AGENDA OF A REGULAR MEETING OF  
THE CHAIRPERSON AND TRUSTEES OF  
THE  
ARDMORE PUBLIC WORKS AUTHORITY,  
TO BE HELD ON 05/15/2023 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. **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 the Meeting held on May 1, 2023

Documents:

[APWA MINUTES 05-01-23.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 and approval or rejection of any amendments proposed and considered by the Trustees at the meeting.**

5.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare a Water Distribution Department, 2001 Chevrolet 1/2 Ton Pickup, 2007 Ford 1 Ton Pickup, and 3" Honda Pump; and a Sewer Collection Department, 2008 Ford 1 Ton Pickup, and Sreco Sewer Rodder; and a Water Plant Department, Kawasaki Utility Vehicle, and 2022 Kubota Utility RTV; and a Wastewater Treatment Plant, 1984 Hobbs Semi Dump Trailer as Surplus to be Disposed of in Accordance with City Code

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

6. **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”).

7. **ADJOURN**