

**AGENDA OF A SPECIAL MEETING
OF THE CHAIRPERSON AND TRUSTEES OF
THE
ARDMORE PUBLIC WORKS AUTHORITY,
TO BE HELD ON 07/05/2023 AT 7:00 PM
IN THE COMMISSION CHAMBERS
FOLLOWING SPECIAL 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 June 20, 2023

Documents:

[APWA MINUTES 06-20-23.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 Ratify an Approval by the Ardmore City Commission of a Sparklight Business Agreement by and between the City of Ardmore and Cable One, Incorporated, doing business as Sparklight for the Installation of Fiber to the Wastewater Treatment Plant in the Total Amount of \$38,189.00 with a Monthly Recurring Charge of \$1,000.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission of a Professional Services Agreement by and between the City of Ardmore and Plummer Associates, Incorporated to Design a Reclaimed Water Pump Station and 33,500 Linear Feet of 12-Inch Pipeline in the Amount of \$1,086,950.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission of a Letter of Agreement (Side Letter) by and between the City of Ardmore and Woodside Energy (USA) Incorporated for the Reimbursement of Certain Upfront Project Engineering Costs in Connection with Woodside's Proposed Development of an Alternative Fuel Facility; and Directing the City Manager to Execute Side Letter on Behalf of the City of Ardmore

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Action of an Amendment by and between the Ardmore Public Works Authority, a Public Trust of the City of Ardmore and Environmental Resources Technologies, Limited Liability Company, for a One (1) Year Extension for the Operation of the Ardmore Industrial Pretreatment Program in the Total Amount of \$37,800.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT D.PDF](#)

6. **ADJOURN**