

**AGENDA OF A REGULAR MEETING
OF THE CHAIRPERSON AND TRUSTEES OF
THE
ARDMORE PUBLIC WORKS AUTHORITY,
TO BE HELD ON 08/21/2023 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 Special Minutes**
of the Meeting Held on July 5, 2023

Documents:

[APWA SPECIAL MINUTES 07-05-2023.PDF](#)

- 4.B. **Ardmore Public Works Authority Regular Minutes**
of the Meeting Held on July 17, 2023

Documents:

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 of an Agreement for Engineering Services by and between the City of Ardmore and Barker & Associates, Incorporated, for Groundwater Assessment-Phase I Exploration in the Total Amount of \$78,900.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Amendment Number 1 by and between the City of Ardmore and Barker & Associates, Incorporated, for Inspection Services to be provided under the Ardmore Airpark Wastewater Treatment Plant Engineering Services Agreement in the Total Amount of \$133,300.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of Parts Necessary to Repair Disc Drum Number 2 at the Wastewater Treatment Plant from Veolia Water Technologies a Sole Source Distributor in the Total Amount of \$54,584.25

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.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**