

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 04/05/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

**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=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09)
[pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVldz09)
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

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 February 1, 2021**

Documents:

[APWA MINUTES 02-01-2021.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 Consent to Ratify an Approval by the Ardmore City Commission of an Engineering Services Agreement between the City of Ardmore and Barker & Associates, Inc. for Design Services Required for the Ardmore Industrial Airpark Wastewater Treatment Plant in the Total Amount of \$264,500.00
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT A.PDF](#)

6.B. **Consent B**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Change Order Number 1 for the Exit 29 Water Line Extension Project in an Increased Amount of \$16,329.00 with the Project Total Amount being \$1,559,309.62
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT B.PDF](#)

6.C. **Consent C**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order Number 2 Received from Insituform for the Repair and Rehab of Sewer Lines and Manholes in Various Locations throughout Ardmore in the Total Amount of \$1,113,772.00
(Shawn Geurin, Director of Utilities)**

Documents:

[CONSENT C.PDF](#)

7. **ADJOURN**

