

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 02/01/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 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 December 7, 2020**

Documents:

[APWA MINUTES 12-07-20.PDF](#)

- 4.B. Ardmore Public Works Authority Regular Minutes of Meeting Held on January 4, 2021**

Documents:

[APWA MINUTES 01-04-2021.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.

- 5.A. Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a 1 Ton Truck from the Oklahoma State Contract No. SW0035 from

**Bill Knight Ford for the Sewer Collection Department in the Total
Amount of \$46,383.00
(Shawn Geurin, Director of Public Utilities)**

Documents:

[CONSENT A.PDF](#)

6. **ADJOURN**