

**AGENDA OF A REGULAR MEETING OF
THE CHAIRPERSON AND TRUSTEES OF
THE
ARDMORE PUBLIC WORKS AUTHORITY, TO
BE
HELD ON 03/21/2022 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 Ardmore Public Works Authority Regular Meeting held on March
7, 2022

Documents:

[APWA MINUTES 03-07-22.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 Approval to Ratify an Approval by the Ardmore City Commission for E Pumps to Tear Down and Repair a 60hp Fairbanks Submersible Pump Utilized by the Wastewater Treatment Plant in the Total Amount of \$40,611.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission to Declare an Operation Pride 2014 Knuckleboom, Unit Number 140 as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Total Amount of \$91,002.85 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract from J&R Equipment LLC in the Total Amount of \$96,505.00 which Includes the Trade in of Unit Number 140 and Approval or Rejection of Any Amendments Proposed and Considered by Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT D.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**