AGENDA OF A REGULAR MEETING OF
THE CHAIRPERSON AND TRUSTEES OF
THE ARDMORE PUBLIC WORKS AUTHORITY,
TO BE HELD ON 05/15/2023 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 Regular Minutes*

   of the Meeting held on May 1, 2023

   Documents:

   APWA MINUTES 05-01-23.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 Consent to Ratify an Approval by the Ardmore City Commission to Declare a Water Distribution Department, 2001 Chevrolet 1/2 Ton Pickup, 2007 Ford 1 Ton Pickup, and 3” Honda Pump; and a Sewer Collection Department, 2008 Ford 1 Ton Pickup, and Sreco Sewer Rodder; and a Water Plant Department, Kawasaki Utility Vehicle, and 2022 Kubota Utility RTV; and a Wastewater Treatment Plant, 1984 Hobbs Semi Dump Trailer as Surplus to be Disposed of in Accordance with City Code

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

CONSENT A.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
MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE ARDMORE PUBLIC WORKS AUTHORITY HELD ON MAY 1, 2023 AT 7:00 PM IN THE COMMISSION CHAMBERS

Present: Sheryl Ellis Chairwoman  
Nancy Sjulin  Vice-Chairwoman  
David Plesher Trustee  
John Credle, Jr. Trustee  
David Plesher Trustee  
Kevin Boatright Manager  
Lori Linney Secretary  

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY THE CHAIRPERSON

Chairwoman Ellis called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Pfau and seconded by Vice-Chairwoman Sjulin to approve the agenda as written.

Ayes: Pfau, Credle, Plesher, Sjulin, Ellis  
Nays: None

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on April 3, 2023

Motion was made by Vice-Chairwoman Sjulin and seconded by Trustee Pfau to approve the minutes of April 3, 2023 as written.

Ayes: Pfau, Credle, Plesher, Sjulin, Ellis  
Nays: None
5. CONSENT

A. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission of the Water Supply Terms Sheet Agreement by and between the City of Ardmore/Ardmore Public Works Authority and Woodside Energy, USA Inc. for Woodside's Proposed Development of an Alternative Fuel Facility. Staff requests the approval of the trade in offer from United Engines for Unit Number 52 in the amount of $90,000.00 which is to be applied towards a replacement sanitation truck.

The Water Supply Term Sheet Agreement is between the City of Ardmore and Woodside Energy USA Incorporated. The Agreement is not a legally binding Agreement. However, this document is a necessary step that simply lays out the general conditions that each party has negotiated in good faith and will be held to with a final water supply agreement when the final investment decision is made by Woodside Energy USA Incorporated. This document is similar to what we would normally call a memorandum of understanding.

Motion was made by Trustee Pfau and seconded by Trustee Plesher to approve Consent Item 5.A.

Ayes: Pfau, Credle, Plesher, Sjulin, Ellis
Nays: None

6. NEW BUSINESS

None

7. ADJOURN

Motion was made by Trustee Credle and seconded by Trustee Pfau to adjourn from this meeting.

Ayes: Pfau, Credle, Plesher, Sjulin, Ellis
Nays: None
ARDMORE PUBLIC WORKS AUTHORITY

Authority Letter No. 5765
Meeting Date May 15, 2023

Ardmore Public Works Authority
City of Ardmore, Oklahoma

Re: Request to declare listed items as surplus and for their disposal as listed.

Dear Trustees:

Attached below is a list of assets that we are requesting to declare as surplus for disposal. The method of disposal is indicated for each item in the spreadsheet.

<table>
<thead>
<tr>
<th>Department</th>
<th>Asset #</th>
<th>Description</th>
<th>Method of Disposal</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Distribution</td>
<td>004672</td>
<td>2001 Chevrolet 1/2 Ton Pickup</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>1GCEC19V21Z283919</td>
</tr>
<tr>
<td>Water Distribution</td>
<td>008716</td>
<td>3&quot; Honda Pump</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>WABI-1150106 W</td>
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<tr>
<td>Water Distribution</td>
<td>007748</td>
<td>2007 Ford 1 Ton Pickup</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>1FDWDF32588EB43713</td>
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<tr>
<td>Water Distribution</td>
<td>0054</td>
<td>2002 Longhorn 16' Trailer</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>1696T16262A187064</td>
</tr>
<tr>
<td>Sewer Collection</td>
<td>007913</td>
<td>Secco Sewer Rodder</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>1F072822</td>
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<tr>
<td>Sewer Collection</td>
<td>007719</td>
<td>2008 Ford 1 Ton Pickup</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>1FDWDF32568EB43712</td>
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<tr>
<td>Water Plant</td>
<td>007752</td>
<td>Kawasaki Utility Vehicle</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>JKA1AEFBI16B504764</td>
</tr>
<tr>
<td>Water Plant</td>
<td>010724</td>
<td>2022 Kubota Utility RTV</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>A5KB2FDBJNG072099</td>
</tr>
<tr>
<td>Wastewater Treatment</td>
<td>004155</td>
<td>Semi Dump Trailer, 1984 Hobbs</td>
<td>Auction, sealed bid, OK Iron &amp; Metal, landfill</td>
<td>IH5D02223FN001001</td>
</tr>
</tbody>
</table>

Staff recommends the approval to declare all of the assets listed as surplus and for their disposal as indicated.

Sincerely,

[Signature]
Shawn Geurin, Utilities Director

Reviewed by: [Signature]
APWA Manager