

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 07/15/2019 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 Minutes
of the Ardmore Public Works Authority Regular Meeting of June
17, 2019**

Documents:

[APWA MINUTES 06-17-19.PDF](#)

5. **REGULAR BUSINESS**
 - 5.A. **AGREEMENT(S)**
 - 5.A.1. **Agreement 1
Consideration and Possible Action of an Amendment with
Environmental Resource Technologies, LLC for the Operation
of the Ardmore Industrial Pretreatment Program in the Total
Amount of \$37,800.00
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 1.PDF](#)

6. **ADJOURN**

