

**AGENDA OF A REGULAR MEETING OF THE  
CHAIRPERSON AND TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY, TO  
BE  
HELD ON 09/06/2022 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 Meeting Held on August 15, 2022

Documents:

[APWA MINUTES 08-15-22.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 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 Utilities Department Residential Sanitation 2018 Peterbilt Side Loader, Unit 52 as Surplus and Disposed of as a Trade-In for a Replacement Side Loader

(Submitted by Shawn Geurin, Utilities Director)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Renewal of Hosting Services for City Works & GIS Application with New Edge Services, LLC with \$29,000.00 to be Charged to Ardmore Public Works Authority and \$25,000.00 to be Charged to City of Ardmore in a Combined Total Amount of \$54,000.00

(Submitted by Robert Newell, Chief Information Officer)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of Meters, Registers, and Endpoints for the Customer Service/Finance Department from Atlas Utility Supply Company a Single Source Provider in the Total Amount of \$200,000.00

(Submitted by Sheila McLaughlin, Customer Service Supervisor)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Action to Consent to Ratify an Approval by

the Ardmore City Commission for the Purchase of One (1) 2023 Peterbilt 520 with a Heil DPF Python 28 Yard Side Loader for the Residential Sanitation Department from United Engines from Oklahoma State Contract SW197 in the Total Amount of \$267,500.00 which Includes a Trade-In Amount of \$90,000.00

(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**