

**AGENDA OF A MEETING OF THE TRUSTEES  
OF  
THE ARDMORE PUBLIC WORKS  
AUTHORITY  
HELD ON 09/16/2019 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 Regular Meeting held on September 3, 2019**

Documents:

[APWA MINUTES 09-03-19.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 to Authorize a Payment to Market Street at Ardmore, LLC for Work at the Market Street of Ardmore in a Total Amount of \$201,038.65 of which \$110,938.65 is to be Paid by the City of Ardmore and \$90,100.00 to be Paid by the Ardmore Public Works Authority (Thomas Mansur, City Engineer)**

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Bid Received from Howard Construction, Inc. for the Construction of Improvements of the Regional Park Lift Station in the Total Amount of \$639,340.00  
(Thomas Mansur, City Engineer)**

Documents:

[CONSENT B.PDF](#)

6. **ADJOURN**