

**AGENDA OF A REGULAR MEETING OF THE
CHAIRPERSON AND TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY, TO
BE
HELD ON 10/04/2021 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 Special Minutes**
of the Meeting held on August 30, 2021

Documents:

[SPECIAL MINUTES 08-30-2021.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 Consent to Ratify an Approval by the Ardmore City Commission to Accept an Easement from the State of Oklahoma, Acting by and through the Office of Management and Enterprise Services, on Behalf of the Oklahoma Department of Veteran Affairs to Provide the City of Ardmore Access to Water Meters within the New Veteran's Cemetery and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Approval to Consent to Ratify an Approval by the Ardmore City Commission to Declare the Operation Pride Building (Asset Number 000335) as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Approval to Consent to Ratify an Approval by the Ardmore City Commission to Declare a Residential Sanitation 2015 Peterbilt Side Loader Unit Number 60 (Asset Number 009978) and the Third Eye Monitor and Camera System for Unit Number 60 (Asset Number 010022) as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Approval to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a 2022 Peterbilt 520 with a Heil DPF Python Twenty-Eight Yard Side Loader for the Residential Sanitation Department from the Oklahoma State Contract SW-197 from United Engines in the Total Amount of \$250,800.00 which Includes a Trade-In Amount of \$60,000.00 for a 2015 Peterbilt Side Loader Unit Number 60 and the Third Eye Monitor and Camera System and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority 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**