

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 10/21/2019 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 Regular Minutes
of the Ardmore Pubic Works Authority Regular Meeting of
September 16, 2019**

Documents:

[APWA MINUTES 09-16-19.PDF](#)

- 4.B. 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.

- 4.B.1. Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of an Ordinance Pertaining to Rate and Fee Changes for the Use of City Utility Services Including Water, Wastewater and Sanitation Services (Sissy Burge, City Treasurer)

Documents:

[CONSENT A.PDF](#)

4.B.2. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Resolution Adopting Rates, Fees and Charges for Use of City Utility Services Including Water, Wastewater and Sanitation (Sissy Burge, City Treasurer)

Documents:

[CONSENT B.PDF](#)

5. **ADJOURN**