

**MINUTES
OF
A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
SEPTEMBER 3, 2019 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	John Moore	Chairman
	Doug Pfau	Vice-Chairman
	Sheryl Ellis	Trustee
	Beth Windel	Trustee
	Martin Dyer	Trustee
	J.D. Spohn	Manager
	Lori Linney	Secretary

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY THE CHAIRMAN

Chairman Moore called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Dyer and seconded by Trustee Windel to approve the agenda with the removal of Item 5.B. Consent

Ayes:	Ellis, Windel, Dyer, Pfau, Moore
Nays:	None

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Meeting held on August 19, 2019

Motion was made by Vice-Chairman Pfau and seconded by Trustee Dyer to approve the minutes of the Ardmore Public Works Authority Regular Meeting of August 19, 2019 as written.

Ayes:	Windel, Dyer, Pfau, Moore
Nays:	None
Abstain:	Ellis

5. CONSENT

A. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission to Consent to and Acknowledge a Sublease Agreement between the Ardmore Development Authority and Southern Oklahoma Water Corporation for the Sublease of Property located at the Ardmore Industrial Airpark for a 400' X 450' Water Treatment Plant Site in the N/2 of the SE/4 of Section 7, Township 3 South, Range 3 East in Carter County, State of Oklahoma

The Sublease Agreement (Agreement) is between the Ardmore Development Authority, a public trust (Authority) and Southern Oklahoma Water Corporation (Company). The initial period for this Agreement was entered into on March 24, 2004, regarding the treatment and delivery of water for a term of fifty (50) years with Agreement to expire on March 24, 2054. The Agreement included a provision which required Company to enter into an Agreement with the Authority for the location and construction of a water treatment plant, to be consummated no later than July 1, 2004. Both the Authority and Company acknowledge entering into an Agreement prior to the July 1, 2004, deadline, although both parties are unable to locate the Agreement. Also, in this Agreement the Company was to construct a water treatment plant no later than July 1, 2005. The parties both acknowledge the water treatment plant was timely constructed and remains in operation at the Ardmore Industrial Airpark in Ardmore, Oklahoma. The Authority leases from the City of Ardmore the Ardmore Industrial Airpark. The Authority hereby subleases property to Company and Company hereby sublease from Authority a 400' X 450' water treatment plant site in the N/2 of the SE/4 of Section 7, Township 3 South, Range 3 East in Carter County, State of Oklahoma.

B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order No. 13 Received from Insituform for the Repair and Rehab of Sewer Lines located at the Ardmore Industrial Airpark in the Total Amount of \$1,435,511.50

Item Removed from Agenda

C. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Professional Services Agreement with Stantec Consulting Services, Inc. for Engineering Services for the Assessment and Safety of City Lake Dam, Mountain Lake Dam and for the Spillway Hoists Modernization and Gate 10 Replacement of Project of Mountain Lake Dam in the Total Amount of \$1,810,000.00

The Professional Services Agreement is with Stantec Consulting Services Inc. This Agreement is separated into three separate services as follows:

- \$635,000.00 Engineering Services Phase 2-Condition Assessment and Dam Safety Services City Lake Dam
- \$775,000.00 Engineering Services Phase 2-Condition Assessment and Dam Safety Services Mountain Lake Dam
- \$400,000.00 Engineering Services Spillway Hoists Modernization and and Gate 10 Replacement Project-30% Level Mountain Lake Dam

The total cost for this project is \$1,810,000.00 and is in the current Water Production Budget.

D. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to declare a 2013 Sanitation Front Loader Unit No. 16 of the Commercial Sanitation Department as Surplus and Authorize Disposal of Said Property to be used as a Trade-In

Declare a Commercial Sanitation 2013 Front Loader, Unit No. 16 (Asset No. 008704) as surplus. If approved, this unit will be used as a trade-in for a replacement Front Loader as provided in the Fiscal Year 2019/2020 budget.

E. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to declare a 2013 Sanitation Front Loader Unit No. 28 of the Commercial Sanitation Department as Surplus and Authorize Disposal of Said Property to be used as a Trade-In

Declare a Commercial Sanitation 2013 Front Loader, Unit No. 28 (Asset No. 008705) as surplus. If approved, this unit will be used as a trade-in for a replacement Front Loader as provided in the Fiscal Year 2019/2020 budget.

F. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of Two (2) Mack TE64R/Heil 28 (40) Yard Front Loaders for the Commercial Sanitation Department from the Oklahoma State Contract SW197 from United Engines in the Total Amount of \$460,800.00

The purchase is for two (2) Mack TE64R/Heil 28 (40) Yard Front Loaders (Loaders) for the Commercial Sanitation Department from the Oklahoma State Contract SW197 from United Engines. The Loader will replace Unit No. 16 and Unit No. 28. The Loaders are in the amount of \$230,400.00 each which includes a trade-in amount of \$50,000.00 each for Unit No 16 and Unit No. 28. The total amount for both Front Loaders is \$460,800.00. The Loaders are budgeted in Fiscal Year 2019/2020 under the Commercial Sanitation Department.

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve Consent Agenda Items 5.A, C, D, E and F.

Ayes: Ellis, Windel, Dyer, Pfau, Moore
Nays: None

6. ADJOURN

Motion was made by Vice-Chairman Pfau and seconded by Trustee Ellis to adjourn from this meeting.

Ayes: Ellis, Windel, Dyer, Pfau, Moore
Nays: None