

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
APRIL 20, 2020 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	John Moore	Chairman
	Doug Pfau	Vice-Mayor
	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)

2. CALL TO ORDER BY THE CHAIRMAN

Chairman Moore called the meeting to order.

3. ROLL CALL

The Secretary called roll. All were present.

Chairman Moore - In Person

Vice-Chairman Pfau - In Person

Trustee Ellis - In Person

Trustee Windel - Video Conference

Trustee Dyer - In Person

4. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve the agenda as written.

Ayes: Ellis, Windel, Dyer, Pfau, Moore

Nays: None

5. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on March 16, 2019

Motion was made by Trustee Elis and seconded by Trustee Dyer to approve the minutes of the Ardmore Public Works Authority Regular Meeting of March 16, 2020 as written.

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

6. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Hach Company a Sole Source Provider to Repair and Replace Equipment Utilized for the Measurement of the Turbidity located at the Water Treatment Plant including a Warranty Plus Agreement in the Total Amount of \$33,787.06

The Public Utilities Department requests approval to repair and replace the equipment utilized for the measurement of the turbidity at the Water Treatment Plant through the Hach Company. The current equipment in place is manufactured by Hach and will be replaced with the compatible Hach replacement. The total cost for this project is \$33,787.06 which includes nine (9) turbidimeters; five (5) controllers and cables as well as a Warranty Plus Agreement as provided only by Hach as a sole source. The Warranty Plus provides for the decommissioning; installation, and calibration of all equipment. It also provides a second visit to check the hardware; perform factory recommended maintenance; calibration, and additional training as needed as well as no additional charge for all parts; labor; travel for on-site repairs; unlimited technical support calls, and firmware updates. These repairs are budgeted for in the Water Plant's Fiscal Year 2019/2020 Budget.

Motion was made by Trustee Ellis and seconded by Trustee Dyer to approve Consent Agenda Item 6.A.

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

7. ADJOURN

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

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