

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

Present:	Doug Pfau Beth Windel	Chairman Vice-Mayor
	Sheryl Ellis John Moore Martin Dyer	Trustee Trustee Trustee
	Kevin Boatright Lori Linney	Assistant Manager Secretary

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

1. VIDEO CONFERENCE INSTRUCTIONS

2. CALL TO ORDER BY THE CHAIRMAN

Chairman Pfau called the meeting to order.

3. ROLL CALL

The Secretary called roll. All were present.

Chairman Pfau - In Person
Vice-Chairman Windel - In Person
Trustee Ellis - In Person
Trustee Dyer - In Person
Trustee Moore - In Person

4. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

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

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

5. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on July 6, 2020

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve the minutes of the Ardmore Public Works Authority Regular Meeting of July 6, 2020 as written.

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

6. REGULAR BUSINESS

A. AGREEMENT(S)

1. Consideration and Possible Action of a Memorandum of Understanding as Required by the Federal Aviation Administration between the City of Ardmore; Ardmore Public Works Authority, and Ardmore Development Authority for the Ardmore Municipal Airport Wastewater Treatment Plant Project

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that the Memorandum of Understanding (MOU) as required by the Federal Aviation Administration (FAA) is between the City of Ardmore; Ardmore Public Works Authority, and Ardmore Development Authority as part of the Ardmore Municipal Airport Wastewater Treatment Plant Project. This MOU outlines the purpose of the project; federal requirements; rent, and terms; Wastewater Treatment boundaries; Wastewater Treatment Plant funding; responsibility of parties; personnel; fees; amendments, and termination.

Motion was made by Trustee Ellis and seconded by Trustee Moore to approve a Memorandum of Understanding as required by the Federal Aviation Administration between the City of Ardmore; Ardmore Public Works Authority, and Ardmore Development Authority for the Ardmore Municipal Airport Wastewater Treatment Plant Project.

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

7. ADJOURN

Motion was made by Trustee Dyer and seconded by Trustee Ellis to adjourn from this meeting.

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