

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

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

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

1. CALL TO ORDER BY THE CHAIRMAN

Chairman Pfau called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present except Trustee Moore.

3. 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, Dyer, Glasgow, Pfau
Nays:	None
Absent:	Moore

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on November 2, 2020

Motion was made by Trustee Dyer and seconded by Vice-Chairman Glasgow to approve the minutes of the Ardmore Public Works Authority Regular Meeting of November 2, 2020 as written.

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

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Payment to Evans Enterprises for the Tear Down and Repair of a 100hp Ebara Submersible Pump at the Wastewater Treatment Plant in the Total Amount of \$34,419.58

Staff requests approval to make payment to Evans Enterprises for the tear down and repair of a 100hp Ebara Submersible Pump. This pump is utilized at the Wastewater Treatment Plant in the SBR Basins. The total price for the repair is \$34,419.58. Money has been budgeted for items like this in the current fiscal year budget under the Wastewater Treatment Plant Department.

B. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission for the Purchase of a 32' Dump Trailer for the Wastewater Treatment Plant's Compost Facility from Southwest Trailers and Equipment LLC from the Oklahoma State Contract No. SW198 in the Total Amount of \$36,650.00

Staff requests approval to purchase a 32' dump trailer for the Wastewater Treatment Plant's Compost Facility. Upon approval this trailer will be purchased from Southwest Trailers and Equipment LLC from the Oklahoma State Contract, Contract #SW198 in the amount of \$36,650.00. This trailer is in the current fiscal year's budget under the Wastewater Treatment Plant Department.

Motion was made by Trustee Ellis and seconded by Vice-Chairman Glasgow to approve Consent Agenda Items 5.A. - 5.B.

Ayes: Ellis, Dyer, Glasgow, Pfau
Nays: None
Absent: Moore

A. ADJOURN

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

Ayes: Ellis, Dyer, Glasgow, Pfau
Nays: None
Absent: Moore