

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
DECEMBER 20, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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Present:	Sheryl Ellis	Chairperson
	Doug Pfau	Vice-Chairperson
	Nancy Sjulín	Trustee
	John Credle, Jr.	Trustee
	David Plesher	Trustee
	Kevin Boatright	Manager
	Lori Linney	Secretary

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

**1. CALL TO ORDER BY THE CHAIRPERSON**

Chairperson Ellis 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 Vice-Chairman Pfau and seconded by Trustee Credle to approve the agenda as written.

Ayes:	Sjulín, Credle, Plesher, Pfau, Ellis
Nays:	None

**4. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Regular Meeting held on December 6, 2021**

Motion was made by Trustee Credle and seconded by Trustee Plesher to approve the minutes of December 6, 2021, as written.

Ayes:	Sjulín, Credle, Plesher, Pfau, Ellis
Nays:	None

## 5. CONSENT

### **A. Consideration and Possible Approval to Consent to Ratify an Approval by the Ardmore City Commission of the Bid Received from Haynes Equipment Co., LLC for the Replacement of the SCADA Systems at the Water Treatment and Wastewater Treatment Plants in a Total Amount of \$183,133.00 of which \$89,642.00 is for the Water Treatment Plant and \$93,491.00 for the Wastewater Treatment Plant and Approval of Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting**

One (1) bid was received on December 6, 2021, for the replacement of the SCADA systems at the Water Treatment and Wastewater Treatment Plants. The one (1) bid received was from Haynes Equipment Co., LLC and they do meet the minimum bid specifications. The bid total is \$183,133.00 of which \$89,642.00 is for the Water Treatment Plant and \$93,491.00 is for the Wastewater Treatment Plant. This project is in the fiscal year budget under the GAPS Tax.

Motion was made by Vice-Chairman Pfau and seconded by Trustee Sjulín to approve Consent Agenda Items 5.A.

Ayes: Sjulín, Credle, Plesher, Pfau, Ellis  
Nays: None

## 6. NEW BUSINESS

None

## 7. ADJOURN

Motion was made by Trustee Credle and seconded by Trustee Sjulín to adjourn from this meeting.

Ayes: Sjulín, Credle, Plesher, Pfau, Ellis  
Nays: None