

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
JANUARY 18, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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 Trustee Sjulín and seconded by Vice-Chairman Pfau 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 20, 2021

Motion was made by Trustee Credle and seconded by Vice-Chairman Pfau to approve the minutes of December 20, 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 to Accept the Low Bid Received from S4 Water Sales for the Water Treatment Plant Filter Media Replacement Project in the Total Amount of \$184,620.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

The City received bids on January 6, 2022 for the replacement of the filter media at the Water Plant. Bids received as follows:

- SW4 Water Sales \$184,620.00
- Carbon Activated \$286,154.00
- Crossland Heavy \$302,400.00
- Howard Construction \$349,000.00
- J.S. Haren Company \$445,500.00
- Engineer’s Estimate \$501,666.25

The low bid and all bid elements were submitted by S4 Water Sales. The total of their base bid and additive alternates is less than the funds allocated for the project, which were budgeted from the GAPS Tax.

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

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

B. NEW BUSINESS

None

C. ADJOURN

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

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