

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
MARCH 21, 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 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 March 7, 2022

Motion was made by Trustee Plesher and seconded by Vice-Chairperson Pfau to approve the minutes of March 7, 2022, as written.

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

5. CONSENT

- A. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for E Pumps to Tear Down and Repair a 60hp Fairbanks Submersible Pump Utilized by the Wastewater Treatment Plant in the Total Amount of \$40,611.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting**

Staff requests approval for E Pumps to tear down and repair a 60hp Fairbanks submersible pump. This pump is utilized at the Wastewater Treatment Plant in the effluent lift station. The total price for the repair is \$40,611.00. Money has been budgeted for items like this in the current fiscal year budget under the Wastewater Treatment Plant Department.

- B. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission to Declare an Operation Pride 2014 Knuckleboom, Unit Number 140 as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting**

Staff requests an Operation Pride 2014 Knuckleboom, Unit Number 140 (Asset Number 009054) to be declared as surplus. If declared surplus this unit will be used as a trade-in for a replacement Knuckleboom as provided in the current year's budget.

- C. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Total Amount of \$91,002.85 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting**

Staff requests approval for the purchase of a Freightliner cab and chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the amount of \$91,002.85. This will be a replacement for Unit Number 140. This item is in the current fiscal year budget under the Operation Pride Department.

- D. Consideration and Possible Approval to Ratify an Approval by the Ardmore City Commission for the Purchase of a Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract from J&R Equipment LLC in the Total Amount of \$96,505.00 which Includes the Trade in of Unit Number 140 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting**

Staff requests approval for the purchase of a Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract from J&R Equipment LLC. This will be a replacement for Unit Number 140. The price for the Knuckleboom Trash Loader is \$103,805.00. J&R Equipment LLC will accept Unit Number 140 as a trade-in for \$16,200.00. This will make the final cost \$96,505.00. This item is in the current fiscal year budget under the Operation Pride Department.

Motion was made by Trustee Credle and seconded by Trustee Pfau to approve Consent Agenda Items 5.A - 5.D.

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

A. NEW BUSINESS

None

B. ADJOURN

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

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