

**AGENDA OF A REGULAR MEETING  
OF THE CHAIRPERSON AND TRUSTEES  
OF THE ARDMORE PUBLIC WORKS  
AUTHORITY,  
TO BE HELD ON 03/20/2023 AT 7:00 PM  
IN THE COMMISSION CHAMBERS  
FOLLOWING REGULAR CITY COMMISSION  
MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
  
2. **ROLL CALL**
  
3. **APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
  
4. **APPROVE MINUTES**
  - 4.A. **Ardmore Public Works Authority Regular Minutes**  
of the Meeting Held on February 21, 2023

Documents:

[APWA MINUTES 02-21-23.PDF](#)

5. **CONSENT AGENDA**

All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee or a citizen so requests, in which

**event the item will be removed from the consent status and considered in its normal sequence on the agenda and approval or rejection of any amendments proposed and considered by the Trustees at the meeting.**

5.A. **Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare a Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) as Surplus to be Used as a Trade-In for a Replacement Side Loader

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare an Operation Pride 2016 Knuckleboom (Unit Number 232) as Surplus to be Used as a Trade in for a Replacement Knuckleboom

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Heil DPF Python 28 Yard Refuse Compactor Body for the Residential Sanitation Department from the Oklahoma State Contract Number SW0197 from United Engines in the Total Amount of \$115,886.00 which Includes the Trade-In of Unit Number 52

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Battle Motors Cab and Chassis for the Residential Sanitation Department from the Oklahoma State Contract Number SW035T from Holt Truck Centers in the Total Amount of \$178,804.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT D.PDF](#)

5.E. **Consent E**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner/Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract Number SW0197 from J&R Equipment LLC in the Total Amount of \$101,509.00 which Includes the Trade-In of Unit Number 232

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT E.PDF](#)

5.F. **Consent F**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner M2-106 Plus Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract Number SW035T from Premier Truck Group Oklahoma City in the Total Amount of \$95,100.00

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT F.PDF](#)

6. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

## 7. **ADJOURN**