

**MINUTES
OF
A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
APRIL 15, 2019 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Sheryl Ellis	Chairman
	Keith King	Vice-Chairman
	Martin Dyer	Trustee
	John Moore	Trustee
	Doug Pfau	Trustee
	J.D. Spohn	Manager
	Ken Campbell	Secretary

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

1. CALL TO ORDER BY THE CHAIRMAN

Chairman 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 Dyer and seconded by Trustee Moore to approve the agenda as written.

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

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Meeting held on March 18, 2019

Motion was made by Trustee Pfau and seconded by Vice-Chairman King to approve the minutes of the Ardmore Public Works Authority Regular Meeting of March 18, 2019 as written.

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

5. REGULAR BUSINESS

A. AGREEMENT(S)

1. Consideration and Possible Action on an Increase to the Cost of Services Study Consulting Services Agreement between the City of Ardmore and C.H. Guernsey for Additional Work Performed in the Total Amount of \$3,383.13

A presentation was made by Blake Rudd, Assistant Director of Utilities, to the Trustees. He stated that staff requests an increase for the Cost of Services Study Consulting Services Agreement with C.H. Guernsey for additional work performed in the amount of \$3,383.13. Funds for this agreement are in the current fiscal year budget under the Water Distribution Department.

Motion was made by Trustee Dyer and seconded by Trustee Pfau to approve an increase to the Cost of Services Study Consulting Services Agreement between the City of Ardmore and C.H. Guernsey for additional work performed in the total amount of \$3,383.13.

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

2. Consideration and Possible Action on Howard Construction Inc. to Repair Filter No. 1 located at the Water Treatment Plant in the Total Amount of \$47,000.00

A presentation was made by Blake Rudd, Assistant Director of Utilities, to the Trustees. He stated that staff requests approval to authorize Howard Construction Inc. to repair Filter No. 1 at the Water Treatment Plant in the amount of \$47,000.00. The Water Treatment Plant has money budgeted in this current fiscal year for repairs such as this.

Motion was made by Vice-Chairman King and seconded by Trustee Moore to approve Howard Construction Inc. to repair Filter No. 1 located at the Water Treatment Plant in the total amount of \$47,000.00.

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

3. Consideration and Possible Action on Howard Construction Inc. to Repair Filter No. 3 located at the Water Treatment Plant in the Total Amount of \$47,000.00

A presentation was made by Blake Rudd, Assistant Director of Utilities, to the Trustees. He stated that staff requests approval to authorize Howard Construction Inc. to repair Filter No. 3 at the Water Treatment Plant in the amount of \$47,000.00. The Water Treatment Plant has money budgeted this current fiscal year for repairs such as this.

Motion was made by Trustee Pfau and seconded by Trustee Dyer to approve Howard Construction Inc. to repair Filter No. 3 located at the Water Treatment Plant in the total amount of \$47,000.00.

Ayes: Dyer, Moore, Pfau, King, Ellis

Nays: None

6. ADJOURN

Motion was made by Trustee Moore and seconded by Trustee Pfau to adjourn from this meeting.

Ayes: Dyer, Moore, Pfau, King, Ellis

Nays: None