

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

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Present:	John Moore Doug Pfau	Chairman Vice-Chairman
	Sheryl Ellis Beth Windel Martin Dyer	Trustee Trustee Trustee
	Kevin Boatright Lori Linney	Assistant Manager 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 CHAIRMAN**

Chairman Moore 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 Ellis and seconded by Vice-Chairman Pfau to approve the agenda as written.

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

**4. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Meeting held on June 17, 2019**

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve the minutes of the Ardmore Public Works Authority Regular Meeting of June 17, 2019 as written.

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

**5. REGULAR BUSINESS**

**A. AGREEMENT(S)**

**1. Consideration and Possible Action of an Amendment with Environmental Resource Technologies, LLC for the Operation of the Ardmore Industrial Pretreatment Program in the Total Amount of \$37,800.00**

A presentation was made by Shawn Geurin, Director of Utilities, to the Trustees. He stated that the amendment to the current contract with Environmental Resource Technologies is for the operation of the Ardmore Industrial Pretreatment Program. This amendment will extend the current contract to June 30, 2020. The cost of these services is \$37,800.00.

Motion was made by Trustee Ellis and seconded by Trustee Windel to approve an amendment with Environmental Resource Technologies, LLC for the operation of the Ardmore Industrial Pretreatment Program in the total amount of \$37,800.00.

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

**6. ADJOURN**

Motion was made by Trustee Dyer and seconded by Trustee Ellis to adjourn from this meeting.

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