

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
JUNE 15, 2020 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Doug Pfau Beth Windel	Chairman Vice-Mayor
	Sheryl Ellis John Moore Martin Dyer	Trustee Trustee Trustee
	J.D. Spohn Lori Linney	Manager Secretary

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

1. VIDEO CONFERENCE BY THE CHAIRMAN

2. CALL TO ORDER BY THE CHAIRMAN

Chairman Pfau called the meeting to order.

3. ROLL CALL

The Secretary called roll. All were present.

Chairman Pfau - In Person
Vice-Chairman Windel - Video Conference
Trustee Ellis - In Person
Trustee Dyer - In Person
Trustee Moore - In Person

4. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Dyer and seconded by Trustee Ellis to approve the agenda as written.

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

5. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on June 1, 2020

Motion was made by Trustee Moore and seconded by Trustee Dyer to approve the minutes of the Ardmore Public Works Authority Regular Meeting of June 1, 2020 as written.

Ayes: Ellis, Moore, Dyer, Windel, Pfau

Nays: None

6. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Bid Received from Complete Property Solutions for Mowing Services at Water Distribution; Water Treatment Plant, and Wastewater Treatment Plant in the Total Amount of \$17,040.00

On June 1, 2020, bids were opened for the mowing of nineteen (19) different locations and one (1) add alternate. Three (3) bids were received with the lowest bid received from Complete Property Solutions in the amount of \$17,040.00 for sixteen (16) mowing's (\$1,065/mowing) which includes the add alternate. This service has been budgeted in the current Water Distribution, Water Treatment Plant and Wastewater Treatment Plant budgets.

B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of an Unit Priced Bid Received from Insituform for the Ardmore Public Works /City of Ardmore Maintenance Contract

One (1) bid was received on June 8, 2020, for the Ardmore Public Works/City of Ardmore Maintenance Contract. This contract provides unit pricing for projects over the next year. Individual projects utilizing this contract will be presented at a later date for approval. The bid was received from Insituform and they did meet the minimum specifications.

Motion was made by Trustee Ellis and seconded by Trustee Moore to approve Consent Agenda Item 6.A - B.

Ayes: Ellis, Moore, Dyer, Windel, Pfau

Nays: None

7. ADJOURN

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

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