

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
MAY 3, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Beth Glasgow	Chairperson
	Sheryl Ellis	Vice-Chairperson
	Doug Pfau	Trustee
	John Credle, Jr.	Trustee
	Doug Pfau	Trustee
	Kevin Boatright	Manager
	Lori Linney	Secretary

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

1. VIDEO CONFERENCE MEETING INFORMATION

2. CALL TO ORDER BY THE CHAIRPERSON

Chairperson Glasgow called the meeting to order.

3. ROLL CALL

The Secretary called roll. All were present.

Chairperson Glasgow	In-Person
Vice-Chairperson Ellis	In-Person
Trustee Pfau	Video Conference
Trustee Credle	In-Person
Trustee Plesher	In-Person

4. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Pfau and seconded by Trustee Plesher to approve the agenda as written

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

5. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on April 5, 2021

Motion was made by Vice-Chairperson Ellis and seconded by Trustee Pfau to approve the minutes as written.

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

6. CONSENT

1. Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission the Purchase and Installing of Sixteen (16) New Transmitters for the Water Production Plant by Haynes Equipment Company in a Total Amount of \$43,166.16 of which \$42,816.16 will be Paid from the City's Insurance Recovery Fund and \$350.00 will be Paid from the Water Production Budget and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

Staff requests approval to purchase and install sixteen (16) new transmitters for the Water Production Plant, from Haynes Equipment Company, that was damaged in February due to the extreme temperatures. This is a sole source purchase funded by the City's Insurance Recovery Fund in the amount of \$42,816.16 for the purchase and installation. The cost of freight is \$350.00 and will be paid by the Water Production Budget for a total cost of \$43,166.16.

Motion was made by Vice-Chairperson Ellis and seconded by Trustee Credle to approve Consent Agenda Item 6.A. and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.

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

7. NEW BUSINESS

None

8. ADJOURN

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

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