

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
AUGUST 2, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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

1. CALL TO ORDER BY THE CHAIRPERSON

Chairperson 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 Vice-Chairperson Pfau and seconded by Trustee Credle to approve the agenda as written.

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

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on July 19, 2021

Motion was made by Trustee Credle and seconded by Vice-Chairperson Pfau to approve the minutes of July 19, 2021.

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

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare a 2013 Ford Taurus (Asset Number 008605) from the Ardmore Downtown Executive Airport, and a 1984 Semi Dump Trailer (Asset Number 004145) from the Wastewater Plant as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

The Utilities Department requests that a 2013 Ford (Asset Number 008605) from the Ardmore Downtown Executive Airport, and a 1984 Semi Dump Trailer (Asset Number 004145) from the Wastewater Plant be declared as surplus and disposed of by auction, sealed bid or OK Iron & Metal.

B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a 1/2 Ton 2022 Silverado 1500 Double Cab Truck from the Oklahoma State Contract from Carter Chevrolet Agency, LLC for the Water Distribution Department in the Total Amount of \$26,367.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

Staff requests approval to purchase a ½ ton truck from the Oklahoma State Contract (SW0035) from the Carter Chevrolet Agency, LLC, for the Water Distribution Department. The price for this vehicle is \$26,367.00. This truck is in the current Water Distribution Department Budget.

Motion was made by Trustee Credle and seconded by Vice-Chairperson Pfau to approve Consent Agenda Items 5.A. - 5.B.

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

6. NEW BUSINESS

None

7. ADJOURN

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

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