

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
OCTOBER 18, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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Present:	Sheryl Ellis	Chairperson
	Doug Pfau	Vice-Chairperson
	Nancy Sjulín	Trustee
	John Credle, Jr.	Trustee
	David Plesher	Trustee
	Kevin Boatright	Manager
	Lori Linney	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 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-Chairman Pfau and seconded by Trustee Sjulín to approve the agenda as written.

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

**4. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Special Meeting held on October 4, 2021**

Motion was made by Trustee Plesher and seconded by Trustee Credle to approve the minutes of October 4, 2021.

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

**5. CONSENT**

**A. Consideration and Possible Approval of an Interlocal Agreement between the City of Ardmore and the Oklahoma Department of Environmental Quality in Regards to Environmental Cleanup Services for Asbestos at the Former Department of Corrections Facility located at 615 Grumman Street in the Ardmore Industrial Airpark the Future Site of the Airpark Wastewater Treatment Plant with the Department of Environmental Quality Funding this Project and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting**

The Interlocal Agreement is between the City of Ardmore and the Oklahoma Department of Environmental Quality (DEQ) in regards to Environmental Cleanup Services for asbestos at the former Department of Corrections facility located at 615 Grumman Street in the Ardmore Industrial Airpark. DEQ is funding this asbestos cleanup project. The former Department of Corrections facility is situated on the site of the future Airpark Wastewater Treatment Plant and will be demolished once all the asbestos has been removed.

Motion was made by Vice-Chairman Pfau and seconded by Trustee Credle to approve Consent Agenda Item 5.A.

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

**6. NEW BUSINESS**

None

**7. ADJOURN**

Motion was made by Trustee Credle and seconded by Trustee Sjulín to adjourn from this meeting.

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