

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
APRIL 4, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on March 21, 2022

Motion was made by Trustee Sjulín and seconded by Trustee Plesher to approve the minutes of March 21, 2022, as written.

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

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Quote Received from Clifford Power Systems, LLC for the Replacement of Two Generac Generators located at the Water Treatment Plant in the Total Amount of \$224,300.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

A quote was received from Clifford Power Systems, LLC, who is the only Generac Industrial Distributor Center in the State of Oklahoma, for the replacement of two (2) Generac generators at the Water Treatment Plant. The quote is for the necessary labor and materials in a total amount of \$224,300.00. This project will be funded from the current Water Treatment Plant Budget.

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

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

A. NEW BUSINESS

None

B. 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