

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
MAY 16, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on April 18, 2022

Motion was made by Trustee Sjulín and seconded by Trustee Credle to approve the minutes of April 18, 2022, as written.

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

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Work Order Number 1 Received from Insituform for the Repair and Rehab of Sewer Lines and Manholes from the Highway 142 Overpass to behind Atlas Roofing in the Total Amount of \$1,374,853.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

Staff requests approval of Work Order Number 1 received from Insituform based on their 2022 Maintenance Contract unit pricing for the repair and rehab of sewer lines and manholes from Highway 142 overpass to behind Atlas Roofing in the amount of \$1,374,853.00. This project is funded in the current Sewer Collection Department Budget.

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

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

A. NEW BUSINESS

None

B. ADJOURN

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

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