

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
JULY 5, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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Present:	Doug Pfau Sheryl Ellis	Chairperson Vice-Chairperson
	Nancy Sjulín John Credle, Jr. David Plesher	Trustee Trustee Trustee
	Kevin Boatright Lori Linney	Manager 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 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 Sjulín and seconded by Vice-Chairperson Ellis 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 June 20, 2022**

Motion was made by Trustee Sjulín and seconded by Trustee Plesher to approve the minutes of June 20, 2022, as written.

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

**5. CONSENT**

**A. Consideration and Possible Action of a One (1) Year Extension for Professional Services between the Ardmore Public Works Authority and Environmental Resource Technologies, LLC for the Operation of the Ardmore Industrial Pretreatment Program with a Term Period of July 1, 2022 to June 30, 2023 in a Total Amount of \$37,800.00**

This is a one (1) year extension to an agreement with Environmental Resource Technologies for the operation of the Ardmore Industrial Pretreatment Program in the amount of \$37,800.00. This is a budgeted item in the current fiscal year budget of the Wastewater Treatment Plant.

Motion was made by Vice-Chairperson Ellis and seconded by Trustee Credle 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 Plesher and seconded by Vice-Chairperson Ellis to adjourn from this meeting.

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