

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
AUGUST 15, 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 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 July 5, 2022

Motion was made by Vice-Chairperson Ellis and seconded by Trustee Credle to approve the minutes of July 5, 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 for an Engineering Services Agreement between the City of Ardmore and Barker and Associates, Inc. for the Design Services Required for Highway 142 Force Main and Waterline Relocation in an Amount Not to Exceed \$26,073.66 for the Waterline Relocation Design and in an Amount Not to Exceed \$24,671.81 for the Force Main Relocation Design for a Total Combined Amount of \$50,745.47

The Engineering Services Agreement is between the City of Ardmore and Barker and Associates, Inc. for the design services required for Highway 142 force main and waterline relocation. The cost for these services is in an amount not to exceed \$26,073.66 for the waterline relocation design and in an amount not to exceed \$24,671.81 for the force main relocation design for a total combined amount of \$50,745.47. The services provided include Oklahoma Department of Environmental Quality permitting, design, bidding and construction administration. This will be funded by the Water Distribution and Sewer Collection annual budgets.

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

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