

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
SEPTEMBER 19, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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Present:	Doug Pfau	Chairperson
	Sheryl Ellis	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 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 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 September 6, 2022**

Motion was made by Trustee Sjulín and seconded by Trustee Credle to approve the minutes of September 6, 2022, as written.

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

**5. CONSENT**

**A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Acknowledge the Receipt of Construction Permits SL000010220385 and WL000010220386 from the Oklahoma Department of Environmental Quality for the Water Line and Sewer Line Extensions at the Ardmore Downtown Executive Airport**

To acknowledge the receipt of Construction Permits SL000010220385 and WL000010220386 from the Oklahoma Department of Environmental Quality for the water line and sewer line extensions at the Ardmore Downtown Executive Airport. It is a requirement of the Oklahoma Department of Environmental Quality to place these permits on a regular meeting to be noted in the minutes and made a matter of permanent record.

**B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for a Payment to Evans Enterprises, Inc. for the Tear Down and Repair of a 400hp motor for the Water Treatment Plant High Service Booster Station in the Total Amount of \$25,984.58**

For payment to Evans Enterprises, Inc. for the tear down and repair of a 400hp motor for the Water Treatment Plant high service booster station in the amount of \$25,984.58. This repair will be funded by the Water Treatment Plant current fiscal year's budget.

**C. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for a Professional Services Agreement between the City of Ardmore and Stantec Consulting Services, Inc. for the Final Design of the City Lake Dam Repairs in the Total Amount of \$992,210.00**

For a Professional Services Agreement with Stantec Consulting Services, Inc. for the final design of the City Lake Dam Repairs Project. The total cost for Stantec's services under this agreement is \$992,210.00 which is being funded through a Clean Water State Revolving Fund Loan from the Oklahoma Water Resources Board. This Agreement has five (5) tasks with their costs:

• 1	Project Management	\$171,880.00
• 2	Design Basis Memorandum	\$ 36,540.00
• 3	Underwater Inspection	\$ 44,650.00
• 4	Final Design	\$518,440.00
• 5	Class 2 OPCC and Construction Schedule	\$109,410.00
• 6	Bid Package	<u>\$ 11,290.00</u>
	Total	\$992,210.00

**D. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Accept the Low Bid Received from W. Brown Enterprises for the Cool Creek Waterline Replacement Project in the Total Amount of \$850,400.00**

There were two (2) bids received on August 30, 2022, for the Cool Creek Waterline Replacement Project. The lowest bid received meeting the minimum specifications is from W. Brown Enterprises in the amount of \$850,400.00. This project is in the GAPS current fiscal year's budget.

Motion was made by Trustee Plesher and seconded by Vice-Chairwomen Ellis to approve Consent Agenda Items 5.A. - 5.D.

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