

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

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Present:	Doug Pfau Sheryl Ellis	Chairman Vice-Chairwoman
	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-Chairwoman 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 December 5, 2022**

Motion was made by Vice-Chairwoman Ellis and seconded by Commissioner Plesher to approve the minutes of December 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 to Acknowledge the Receipt of a Construction Permit Received from the Oklahoma Department of Environmental Quality for the Construction of a Wastewater Treatment Plant at the Ardmore Municipal Airport**

The Construction Permit received from the Oklahoma Department of Environmental Quality is for the construction of a Wastewater Treatment Plant at the Ardmore Municipal 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 the State of Oklahoma Department of Transportation Utility Relocation Agreement by and between the City of Ardmore and State of Oklahoma Department of Transportation for the Relocation of Water and Sewer Lines for the Improvements of State Highway 142 Project**

The Utility Relocation Agreement (Agreement) is with the State of Oklahoma Department of Transportation. The Department of Transportation is making improvements to State Highway 142 which will require the City of Ardmore to relocate a 12" water line and a 16" sewer line. Within this Agreement is a reimbursement for the actual costs of work completed in which the State of Oklahoma's share of the costs is 50.53%.

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

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

**6. NEW BUSINESS**

None

**7. ADJOURN**

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

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