

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
FEBRUARY 21, 2023 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Doug Pfau Sheryl Ellis	Chairman Vice-Chairwoman
	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 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 February 21, 2023

Motion was made by Vice-Chairwomen Ellis and seconded by Trustee Credle to approve the minutes of February 21, 2023 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 of a State of Oklahoma Department of Transportation Utility Relocation Agreement by and between the City of Ardmore and the State of Oklahoma for the Relocation of Water and Sewer Lines for the Improvements of State Highway 142

The Utility Relocation Agreement is with the State of Oklahoma Department of Transportation. The Oklahoma Department of Transportation is making improvements to State Highway 142 which will require the City of Ardmore to relocate a 16" sewer line. Within this Utility Relocation 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%.

B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Sparklight Business Agreement by and between the City of Ardmore and Sparklight Business for the Installation of Fiber to the Wastewater Treatment Plant with an Installation Charge of \$35,010.48 and Monthly Service Charges and Leases in the Amount of \$731.92

The Sparklight Business Agreement for the installation of fiber to the Wastewater Treatment Plant in the amount of \$35,010.48, a monthly charge of \$720.93 and modem lease of \$10.99. This installation will be funded by Fund 52 Ardmore Public Works Authority Loan and the monthly charges will be funded from the Wastewater Treat Plant's annual budget.

C. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order Number 2 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 \$1,391,571.50

The Work Order Number 2 received from Insituform is based on their 2022 Maintenance Contract unit pricing for the repair and rehab of sewer lines and manhole behind the Valero Refinery in the amount of \$1,391,571.50. This project is funded in the current Sewer Collection Department Budget.

D. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of Work Order Number 3 Received from Insituform for the Replacement of a Waterline on Refinery Road between Highway 142 and Maxwell Avenue in the Total Amount of \$726,750.00

The Work Order Number 3 received from Insituform is based on their 2022 Maintenance Contract unit pricing for the replacement of a waterline on Refinery Road between Highway 142 and Maxwell Avenue in the amount of \$726,750.00. This project will be funded from the Reserve Management Fund.

E. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of an 18" APCO CVS 6000 Check Valve for Lift Station B from Haynes Equipment Company a Sole Source in the Total Amount of \$34,607.63

The purchase of an 18" APCO CVS 6000 check valve is for Lift Station B from Haynes Equipment Company in the amount of \$34,607.63. Haynes Equipment Company is the sole source for this valve in Oklahoma. This purchase will be funded from the Wastewater Treatment Plant's annual budget.

Motion was made by Trustee Credle and seconded by Trustee Sjulín to approve Consent Agenda Items 5.A. - 5.E.

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

6. NEW BUSINESS

None

7. 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