

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE  
ARDMORE PUBLIC WORKS AUTHORITY HELD ON  
MARCH 20, 2023 AT 7:00 PM IN THE COMMISSION CHAMBERS**

---

Present: Doug Pfau Chairman

Nancy Sjulín Trustee

John Credle, Jr. Trustee

David Plesher Trustee

Kevin Boatright Manager

Lori Linney Secretary

Absent: Sheryl Ellis Vice-Chairwoman

---

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 except Vice-Chairwoman Ellis.

**3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS**

Motion was made by Trustee Plesher and seconded by Trustee Sjulín to approve the agenda as written.

Ayes: Sjulín, Credle, Plesher, Pfau

Nays: None

Absent: Ellis

**4. APPROVE MINUTES**

**A. of the Ardmore Public Works Authority Regular Meeting held on February 21, 2023**

Motion was made by Trustee Sjulín and seconded by Trustee Plesher to approve the minutes of February 21, 2023 as written.

Ayes: Sjulín, Credle, Plesher, Pfau

Nays: None

Absent: Ellis

## 5. CONSENT

**A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare a Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) as Surplus to be Used as a Trade-In for a Replacement Side Loader**

The Utilities Department requests to declare a Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) as surplus to be used as a trade-in for a replacement Side Loader.

**B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare an Operation Pride 2016 Knuckleboom (Unit Number 232) as Surplus to be Used as a Trade in for a Replacement Knuckleboom**

The Utilities Department requests to declare an Operation Pride 2016 Knuckleboom (Unit Number 232) as surplus to be used as a trade-in for a replacement Knuckleboom.

**C. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Heil DPF Python 28 Yard Refuse Compactor Body for the Residential Sanitation Department from the Oklahoma State Contract Number SW0197 from United Engines in the Total Amount of \$115,886.00 which Includes the Trade-In of Unit Number 52**

The Utilities Department requests approval to purchase a Heil DPF Python 28 yard refuse compactor body for the Residential Sanitation Department off the Oklahoma State Contract Number SW0197 from United Engines. This will be a replacement for Unit Number 52. The price for this refuse compactor body is \$205,886.00. J&R Equipment LLC will be accepting Unit Number 52 as a trade in for \$90,000.00. This will make the final cost \$115,886.00. This item is in the current fiscal year budget under the Residential Sanitation Department.

**D. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Battle Motors Cab and Chassis for the Residential Sanitation Department from the Oklahoma State Contract Number SW035T from Holt Truck Centers in the Total Amount of \$178,804.00**

The Utilities Department requests approval to purchase a Battle Motors cab and chassis for the Residential Sanitation Department off the Oklahoma State Contract Number SW035T from Holt Truck Centers. This will be a replacement for Unit Number 52. The price for this cab and chassis is \$178,804.00. This item is in the current fiscal year budget under the Residential Sanitation Department.

**E. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner/Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract Number SW0197 from J&R Equipment LLC in the Total Amount of \$101,509.00 which Includes the Trade-In of Unit Number 232**

The Utilities Department requests the approval to purchase a Freightliner/Petersen Knuckleboom Trash Loader for the Operation Pride Department off the Oklahoma State Contract Number SW0197 from J&R Equipment LLC. This will be a replacement for Unit Number 232. The price for this Knuckleboom Trash Loader is \$123,209.00. J&R Equipment LLC will be accepting Unit Number 232 as a trade-in for \$21,700.00. This will make the final cost \$101,509.00. This item is in the current fiscal year budget under the Operation Pride Department.

**F. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a Freightliner M2-106 Plus Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract Number SW035T from Premier Truck Group Oklahoma City in the Total Amount of \$95,100.00**

The Utilities Department requests approval to purchase a Freightliner M2-106 Plus cab and chassis for the Operation Pride Department off the Oklahoma State Contract Number SW035T from Premier Truck Group of Oklahoma City in the amount of \$95,100.00. This will be a replacement for Unit Number 140. This item is in the current fiscal year budget under the Operation Pride Department.

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

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

**6. NEW BUSINESS**

None

**7. ADJOURN**

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

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