

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
APRIL 3, 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 Sjulín and seconded by Trustee Credle 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 March 20, 2023

Motion was made by Trustee Credle and seconded by Trustee Plesher to approve the minutes of March 20, 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 Accept a Trade-In Offer Received from United Engines for Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) in the Amount of \$90,000.00 which is to be Applied Towards a Replacement Sanitation Truck

Staff requests the approval of the trade in offer from United Engines for Unit Number 52 in the amount of \$90,000.00 which is to be applied towards a replacement sanitation truck.

B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Accept the Low Base Bid and Reject the Add Alternates Received from BRB Contractors, Incorporated for the Construction of the New Wastewater Treatment Plant to be located at the Ardmore Industrial Airpark in the Total Amount of \$8,232,000.00 and Approval or Rejection of Any Amendments Proposed by the City Commission at the Meeting

Three (3) bids were opened on March 2, 2023, for the construction of the new Wastewater Treatment Plant to be located at the Ardmore Industrial Airpark. Staff requests approval of the low Base Bid received from BRB Contractors, Incorporated in the amount of \$8,232,000.00 and reject the Add Alternates. This purchase will be funded from Revenue Bonds and the Wastewater Enterprise Fund.

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

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

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, Pfau
Nays: None
Absent: Ellis