

**REGULAR MEETING AGENDA**  
**Anadarko Public Works Authority (APWA)**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**April 12, 2021 immediately following the Regular City Council Meeting**

**1. PRELIMINARY**

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order
- 1.3. Roll Call
- 1.4. Hearing Session/Citizen Presentation

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action*

**2. AGENDA**

- 2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Trustee's request
  - 2.1.1. Minutes of Regular Meeting held March 8th, 2021
  - 2.1.2. Payment of Claims for the APWA for March 2021
  - 2.1.3. Financial Statement Report for period ending March 2021
  - 2.1.4. Payment of the Property Insurance through OMAG for \$17,454.00.
  - 2.1.5. Payment of the General Liability and Auto Insurance through OMAG for \$ 174,331.50
  - 2.1.6. Payment of DEQ Invoice for Permit Review fees APWA 2021 CDBG Waste Water Treatment Plant for the Grit Removal System in the amount of \$1,543.86.
  - 2.1.7. Payment of DEQ Invoice for Permit Review fees of the APWA CDBG Sanitary sewer rehabilitation project in the amount of \$202.63
  - 2.1.8. Payment of WDB Engineering for professional services on the Gravity Sewer and Grit Auger at the Waste Water Treatment Plant for the CDBG project for \$25,000.00
- 2.2. Discuss/consider/vote on awarding or rejecting bids on RFP 4-1-21D for the reconditioning the self-cleaning/filter screen located at the Waste Water Plant.

**3. CITY MANAGERS REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**