

**REGULAR MEETING AGENDA**  
**Anadarko Public Works Authority (APWA)**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**February 8, 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 January 11th, 2020**
  - 2.1.2. Payment of Claims for the APWA for January 2020**
  - 2.1.3. Financial Statement Report for period ending January 2020**
- 2.2. Discuss/consider/vote to approve Engineering Agreement with WDB Engineering, PLLC for the Rehabilitation and/or Replacement of approximately 550' of Gravity Sanitary Sewer**
- 2.3. Discuss/consider/vote to approve payment of Wagoner Public Works Authority in the amount of \$4,716.84 for assistance provided and equipment utilized during the Ice Storm**
- 2.4. Discuss/consider/vote to approve payment to WDB Engineering, PLLC for period ending 1/21/21 in the amount of \$6,700.00 for surveys and preliminary design for the replacements of the municipal lift stations (2021 IHS Grant)**
- 2.5. Discuss/consider/vote to approve payment to WDB Engineering for period ending 1/21/21 in the amount of \$5,000.00 for survey and preliminary design for the gravity sewer and grit auger (2021 CDBG Grant)**

**3. CITY MANAGERS REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**