

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
March 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 February 8th, 2021
 - 2.1.2. Payment of Claims for the APWA for February 2021
 - 2.1.3. Financial Statement Report for period ending February 2021
 - 2.1.4. Discuss/consider/vote to authorize the City Manager to adjust the budget for the City/APWA Authority for the Operations and Maintenance for the Fort Cobb Master Conservatory an additional \$90,000.00.
- 2.2. CEC Engineering presentation of system evaluation report.**
- 2.3. Discuss/consider/vote to approve Engineering Agreement with CEC for the Rehabilitation and/or Replacement of approximately 20 percent of power poles and system adjustments.**
- 2.4. Discuss/consider/vote to approve payment of CEC Engineering in the amount of \$16,000.00 for final payment for engineering report on the electrical system.**
- 2.5. Discuss/consider/vote to authorize the Authority to issue an RFP for the Electrical System Improvements based upon the needs identified in the CEC Engineering report.**
- 2.6. Discuss/consider/vote to take action on Resolution 21-06 of the Anadarko Public Works Authority (The Borrower) agreeing to file application with the Oklahoma Water Resources Board (The OWRB) for the financial assistance through the drinking water state revolving fund program; approving and authorizing drinking water SRF Funding from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$100,000.00; approving the issuance,; and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; ratifying and confirming the amended lease agreement and operation and maintenance contract pertaining to the leasing of the water, sanitary sewer, garbage, and electric systems of the city of the borrower; and containing other provisions relating thereto.**
- 2.7. Discuss/consider/vote to approve the APWA Manager to enter into a cost sharing agreement for the replacement of sewer pipe with Hutchinson Oil not to exceed \$55,000.00**
- 2.8. Discuss/consider/vote on Pole Rental Agreement between the City of Anadarko and Dobson Communications.**
- 2.9. Discuss/consider/vote to approve Engineering Invoice # 4067 with WDB for the Rehabilitation and/or Replacement of municipal lift stations for the amount of \$650.00.**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 5, 2021 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

- 2.10. Discuss/consider/vote to approve Engineering Invoice # 4068 with WDB for the Rehabilitation and/or Replacement of gravity sewer line and grit auger for the amount of \$7500.00.
- 2.11. Discuss/consider/vote to approve Engineering Invoice # 4069 with WDB for the improvements of Tindell Tower, flushing valves to address for TTHMs for the amount of \$610.00.
- 2.12. Discuss/consider/vote to authorize the Authority Manager to issue an RFP for replacement/repair of bar screen at Waste Water Treatment Plant.
3. CITY MANAGERS REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN

