

**REGULAR MEETING AGENDA**  
**Anadarko Public Works Authority (APWA)**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**February 14th, 2022 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.
  - 2.1.1.1. Minutes of Regular Meeting held January 10th, 2022
  - 2.1.1.2. Payment of Claims for the APWA for January 2022
  - 2.1.1.3. Financial Statement Report for period ending January 2022
  - 2.1.1.4. Utility agreement with the Oklahoma Department of Transportation for the relocation of water lines on the US-281 proposed improvements project STP-208B(063)UT.
  - 2.1.1.5. Utility agreement with the Oklahoma Department of Transportation for the relocation of electric lines on the US-281 proposed improvements project STP-208B(063)UT.
  - 2.1.1.6.
- 2.2.** Discuss/consider/vote to appoint Kim Goodin, Delegate and Russell Pedersen as Alternate Delegate to the Oklahoma Rural Water Association Convention.
- 2.3.** Discuss/consider/vote to award the Disinfectant By-Product Reduction Project at Tindel Tower to Elite Tower in the amount of \$147,666.00 subject the approval of the forgiveness loan by the Oklahoma Water Resources Board.
- 2.4.** Discuss/consider/vote to accept or reject the bid of Howard Construction, INC for the amount of \$703,544.00 for the grit augur upgrade and the Sanitary Sewer Rehabilitation.
- 2.5.** Discuss/consider/vote to accept or reject the bid of Howard Construction, INC for the amount of \$1,900,325 for the grit augur upgrade and the Sanitary Sewer Rehabilitation.
- 2.6.** Discuss/consider/vote to authorize the City Manager to solicit Request for Proposals on any project that was rejected on this agenda.
- 2.7.** Discuss/consider/vote on entering into a planned maintenance agreement with Clifford Power on all City/Authority owner generators.
- 2.8.** Discuss/consider/vote to discuss Waste Connection Contract extension or place the trash service contract out to bid.

**3. CITY MANAGER REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 11th, 2022 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.

**6. ADJOURN**

