

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma
December 13th, 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 November 8th, 2021
 - 2.1.2. Payment of Claims for the APWA for November 2021
 - 2.1.3. Financial Statement Report for period ending November 2021.
 - 2.1.4. 2022 Schedule of Holidays for the City of Anadarko, the Anadarko Public Works Authority, and the Anadarko Economic Development Authority
 - 2.1.5. Approve the City Manager to pay safety bonus to employees who have met the criteria in a total amount of \$11,623.14
- 2.2. Discuss/consider/vote to take action on award or reject bid on the Sanitary Sewer Repair at East Kansas and NE 7th in the amount of \$544,110.00 from Orr Construction.
- 2.3. Discuss/consider/vote to approve an invoice for \$26,250.00 from WDB Engineering, PLLC for the engineering on East Kansas and NE 7th.
- 2.4. Discuss/consider/vote to approve an invoice for \$7,000.00 from WDB Engineering, PLLC for the engineering on the disinfectant correction to Tindel Tower.
- 2.5. Discuss/consider/vote to authorize the Authority Manager to issue a request for proposal for the replacement of electric poles and system corrections.
- 2.6. Discuss/consider/vote to authorize the Authority Manager to issue a request for proposal for the disinfectant correction project at Tindel Tower to include venting and automatic flush valves.
- 2.7. Discuss/consider/vote to authorize the Authority to issue a request to proposal for fencing around Tindel Tower.
- 2.8. Discuss/consider/vote to authorize the Authority Manager to issue a request for proposal for the replacement of four lift stations.
- 2.9. Discuss/consider/vote to authorize the Authority to issue a request for proposal for the replacement and repair of the main sanitary sewer line and augers at the waste water treatment plant.

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 December 10th, 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.

6. ADJOUR

Authority Members or the general public may inspect the engineering plans for action items 2.5 to 2.9 by contacting the Authority Manager prior to the meeting. Documents will be available for review at the APWA Meeting as well.

