

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, OCTOBER 8, 2012
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING**

1.0 PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll call
- 1.3 Hearing Session/Citizen Presentation

2.0 AGENDA

2.1 **Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.**

- 1. Minutes of regular meeting held September 10, 2012.
- 2. Claims for Operating Account Check Numbers 44431-44599; APWA Account Check Numbers 13773-13779; Meter Deposit Account Check Number 2373-2389.

2.2 **Discussion and possible action on a request by staff to purchase 6" and 8" diffusers and ancillary materials in the amount of \$11,450.00 from Environmental Dynamics International from the APWA Repairs and Replacement Account (11-535-825) to be installed at the wastewater treatment plant.**

2.3 **Discussion and possible action on RN Peterson Co. invoice #012-1508 dated September 18, 2012 in the amount of \$4,032.00 for repairs to a Powley Pump for the Water/Sewer Distribution Department.**

2.4 **Discussion and possible action to approve Subscription and Service Agreement with eCivis, Inc. in the amount of \$4,900.00 to be funded from the Contractual Services line item (11-530-745).**

2.5 **Discussion and possible action to award bids received for a truckload of 40ft Class III Wood Poles for the Electric Department.**

2.6 **Discussion and possible action to award bids received for pad mount and pole mount transformers for the Electric Department.**

2.7 **Discussion and possible action to authorize Trust Manager to go out for bids for two SCBA (Self Contained Breathing Apparatus) for the Water Treatment Plant and the Wastewater Treatment Plant.**

2.8 **Discussion and possible action to approve a change order submitted by Myers Engineering, Consulting Engineers, Inc. increasing the original contract amount by \$6,760.00.**

2.9 **Discussion and possible action to enter into executive session for confidential communications between the APWA Board of Trustees and its attorney concerning possible litigation pertaining to the design specifications of the Wastewater Treatment Plant. (Pursuant to 25 O.S. Section 308(B)(4)).**

2.10 **Discussion and possible action to reconvene the regular meeting.**

2.11 **Discussion and possible action on executive session.**

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN