

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, JANUARY 14, 2013
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 public hearing and regular meeting held December 10, 2012.
- 2. Claims for Operating Account Check Numbers 44938-45096; APWA Account Check Numbers 13795-13807; Meter Deposit Account Check Number 2402-2417.

2.2 Discussion and possible action to adopt Resolution No. 13-04, a resolution of the Anadarko Public Works Authority Board of Trustees authorizing the closing of two bank accounts held by Anadarko Bank & Trust that are no longer needed for the efficient operations of the Authority.

2.3 Discussion and possible action on request for the Anadarko Public Works Authority Board of Trustees to approve the purchase of a TC29 Terex Mini Excavator and hydraulic hammer attachment in the total amount of \$41,706.60 from Hertz-Pioneer Equipment Rentals and Sales utilizing the Oklahoma Department of Central Services vendor contract CPSW190 to be funded from APWA Electric Department Vehicles (11-532-820).

2.4 Discussion and possible action by the Anadarko Public Works Authority Board of Trustees to award bid received on SCBA (Self Contained Breathing Apparatus) for the Water/Wastewater Treatment Plants to be funded from APWA Safety Supplies (11-534-615) and (11-535-615).

2.5 Discussion and possible action by the Anadarko Public Works Authority Board of Trustees to approve the issuance of a solicitation for bids for construction services related to the 8" sewer line generally located at the intersection of 1st Street and Alabama.

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN