

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, FEBRUARY 11, 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 regular meeting held January 14, 2013.
- 2. Claims for Operating Account Check Numbers 45097-45245; APWA Account Check Numbers 13808-13814; Meter Deposit Account Check Number 2418-2438.

- 2.2 The Board of Trustees of the Anadarko Public Works Authority shall open and read aloud the bids received for the 8" Sanitary Sewer Repair and Asphalt Patching project generally located at the intersection of 1st Street and Alabama.**
- 2.3 Discussion and possible action by the Board of Trustees of the Anadarko Public Works Authority setting a date for a special meeting of the Board to review the bids received for the 8" Sanitary Sewer Repair and Asphalt Patching project and to award a contract for the construction of said project.**
- 2.4 Presentation by Mr. David Wyatt of WDB Engineering, PLLC regarding proposed improvements at the Anadarko wastewater treatment plant**
- 2.5 Discussion and possible action to adopt Resolution No. 13-05, a resolution of the Board of Trustees of the Anadarko Public Works Authority , Anadarko, Oklahoma, authorizing the early redemption of the Authority's 1999 Utility System Revenue Bonds**
- 2.6 Discussion and possible action on a request for the Board of Trustees of the Anadarko Public Works Authority to approve the expenditure of funds in an amount not to exceed \$35,000.00 with Air Mac Inc. for the overhaul of two (2) multistage blowers utilized at the wastewater treatment plant to be funded from line item 11-535-840.**
- 2.7 Discussion and possible action to adopt Resolution No. 13-06, a resolution of the Board of Trustees of the Anadarko Public Works Authority adopting a supplemental budget for the 2012 calendar year Utility Deposit Fund increasing authorized expenditures by \$206,200.00 to be funded from prior year unencumbered and unexpended fund balances in that fund.**

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN