

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, APRIL 9, 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 Discuss/consider/vote to approve consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.

- 1. Minutes of regular meeting March 12, 2012 and special meeting held March 20, 2012.
- 2. Financials for March 2012.
- 3. Treasurer's Report/Balance Sheet for March 2012.
- 4. Claims for Operating Account Check Numbers 43291-43476; APWA Account Check Numbers 13733-13738.

2.2 Discuss/consider/vote to approve contract with Tomberlin & Jennings Consulting LLC, and authorize Chairperson to execute.

2.3 Discuss/consider/vote to approve Standard Retirement Amendment to amend 6 month waiting period to 90 days to coincide with other benefits waiting periods due to Healthcare reform.

2.4 Discussion and presentation from the vendors that submitted Request for Proposals for solid waste collection and disposal services:

- 1. Inland Service Corporation
- 2. Local Environmental
- 3. Oklahoma Environmental Management Authority
- 4. Waste Connections, Inc.
- 5. WCA of Oklahoma LLC

2.5 Discuss/consider/vote to award contract for solid waste collection and disposal services and authorize the Chairperson to execute.

2.6 Discuss/consider/vote to approve Resolution No. 12-09, a resolution for a (CDBG) Community Development Block Grant 2012 Water and Wastewater Construction Program and authorize Chairperson to execute.

2.7 Discuss/consider/vote to adopt the Citizen Participation Plan for the (CDBG) Community Development Block Grant 2012 Water and Wastewater Construction Program and authorize Chairperson to execute.

2.8 Discuss/consider/vote to appoint a representative to fill the unexpired term of Ward IV Trustee position.

- 2.9 Open bids for a 150Kw generator for the Water Treatment Plant from FEMA Hazard Mitigation Grant.**
- 2.10 Discuss/consider/vote to approve Power Secure IDG Management Services Agreement for 2012 for the two (2) 2000kW (Standby); 1825kW (Prime) Generator Systems for and authorize payment of \$5,000.00.**
- 2.11 Discuss/consider/vote to authorize Trust Manager to solicit bids for a 47 Foot Digger Derrick Truck with hydraulic extending full capacity intermediate and upper booms for the Electric Department.**

- 3.0 TRUST MANAGER'S REPORT**
- 4.0 COMMENTS BY TRUSTEES**
- 5.0 NEW BUSINESS**
- 6.0 ADJOURN**