

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W. VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, May 13, 2013
IMMEDIATELY FOLLOWING THE ANADARKO 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 April 8, 2013.
- 2. Payment of Claims for the APWA for April 2013.

2.2 Discussion and possible action on a request for the Board of Trustees of the Anadarko Public Works Authority to approve the purchase of two (2) Meyers submersible pumps, 1 Meyers rail package and 1 Myers control panel w/float switches from Central Oklahoma Winnelson in the total amount of \$16,425.75 using State Contract SW817-P to be funded from line item (11-533-840).

2.3 Discussion and possible action on a request for the Board of Trustees of the Anadarko Public Works Authority to approve the accompanying plans and specifications to construct the city's wastewater treatment plant lab in accordance with Article 18 of the Anadarko City Charter and direct staff to seek competitive bids to complete the project.

2.4 Discussion and possible action on a request for the Board of Trustees of the Anadarko Public Works Authority to approve going out for bids to purchase new or used 3 Phase Pad Mount Transformer. The transformer is needed to establish new service for a day care facility called TMC (Teaching Mentoring Center) located at 1323 Nile Professional Park East E. Central Boulevard.

2.5 Discussion and possible action on a request for the Board of Trustees of the Anadarko Public Works Authority to approve the invoice from WDB Engineering in the amount of \$6,000.00 for professional design services on the Wastewater Lab Building to be funded from the APWA, Wastewater Plant, CIP Line Item (11-533-840).

2.6 Discussion and possible action on a request for the Board of Trustees of the Anadarko Public Works Authority to approve the accompanying invoice for the City of Anadarko Wastewater Treatment Discharge Permit. NPDES-OK0028151, Permit Period 07/01/2012-6/30/2013 in the amount of \$7,098.00 to ODEQ to be funded from line item (11-534-766).

2.7 The Board of Trustees of the Anadarko Public Works Authority shall open and read aloud the bids received for repairs at the Anadarko Wastewater Treatment Facility.

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