

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **April 1st, 2024,**

Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on March 28th, 2024 at 8:18 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	A		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 18, 2024, Regularly Scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Hudson to approve the consent agenda. Motion seconded by trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Hudson

NAY:

Motion Carried 4-0

3. Discussion of and action on items removed from the Consent Agenda.

No items removed from the Consent Agenda

4. Discussion of and action on bids for the reservoir rehabilitation at the water plant and authorization for Mayor or his designee to execute all documents related to said project.

Motion made by Trustee Hargrave to accept the bid and award the contract to Fab Seal as the lowest and best competitive bid. Motion seconded by trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Hudson

NAY:

Motion Carried 4-0

5. Reports by Authority Manager and/or APWA Staff.

Interim City Manager, Angie Stout addressed the council on the development from IT and staff on the Agenda Request form.

6. Persons to be heard on any matter not on the agenda.

No persons to be heard not on the agenda.

7. Adjournment.

Meeting of the Ada Public Works Authority adjourned at 6:25 p.m.

Attest:



Heather Heard, Secretary



Randy McFarlin, Chairman

