

ADA PUBLIC WORKS AUTHORITY

REGULAR MEETING

Date: **October 20, 2025**

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 website on Friday, October 17, 2025, at 3:20 p.m.

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	x	Vice Chairman- Yoli Vazquez	x
Trustee- Don Griffith	x	Chairman- Karen Hudson	x
Trustee- Doug Dow	x		

3. Discussion of and action on Consent Agenda
 - a. Consideration of the Minutes (October 6, 2025, 5:45 pm 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 Vazquez to approve the consent agenda. Motion seconded by Trustee Hudson. Vice-Chairman Vazquez called for a vote. Secretary Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Dow, Griffith, Vazquez, Hudson	Motion Carried:	5-0
Nay:			

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

No items were removed from the consent agenda.

5. Discussion of and action on Regular Agenda.

- a. Discussion of and action on the professional services contract with Parkhill for Master Planning and Drainage Improvements at Wintersmith Park, includes design, bid services and construction administration.

Motion made by Trustee Vazquez to approve the professional services contract with Parkhill for Master Planning and Drainage Improvements at Wintersmith Park, includes design, bid services and construction administration. Motion seconded by Trustee Dow. Vice-Chairman Vazquez called for a vote. Secretary Stephanie Nantz called roll, and the result was as follows:

Aye:	Johnson, Dow, Griffith, Vazquez, Hudson	Motion Carried:	5-0
Nay:			

6. Reports by Authority Manager and/or APWA Staff.
No reports by Authority Manager and/or APWA Staff.

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

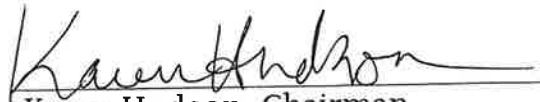
No persons to be heard on any matter not on the agenda.

8. Adjournment.

With no further business, the meeting of the Ada Public Works Authority adjourned at 6:36 p.m.

Attest:


Stephanie Nantz, Secretary


Karen Hudson, Chairman

