

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 7, 2016**

The Ada Public Works Authority met in regular session, Monday, November 7, 2016, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, November 4, 2016 at 11:55 a.m.

Trustees Present: Preston Draper, Ben McFarlane,
 Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 17, 2016 meeting and October 19, 2016 special called meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Robert Arthurton for a delinquent account in the amount of \$156.68, including collection fees, for a total of \$211.52.**
- 3. Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on approval of Professional Services Agreement with Shepherd Engineering Design Company, Inc. for Engineering and Construction Administration Services for the Landfill Transfer Station Project

City Engineer Gary Kinder spoke about the need to proceed with the Landfill Transfer Station, as the current landfill is nearing capacity. Mr. Kinder spoke of the scope of the contract he has negotiated with Shepherd Engineering Design Company.

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve Professional Services Agreement with Shepherd Engineering Design Company, Inc. for Engineering and Construction Administration Services for the Landfill Transfer Station Project. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

Public Works Director, Carl Allen, provided a review of completed street projects that had been possible because of Prop 1 funding. Mr. Allen also provided a list for future street projects.

Authority Manager Holcomb discussed our wins with Prop 2 funds over the years, stating that one recent win was Ada AirEvac, Inc., and they would be holding a ribbon cutting for their opening on November 8th at 10:30 a.m., at their new location at the Ada Municipal Airport.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:40 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman