

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **October 6, 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 3, 2025, at 1:35 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 (September 15, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 1. Supplemental transfer for the purchase of the Cradduck Plant project.

- c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.

1. Transfer from Fund 91 to Fund 73 for routine close-out step.

2. Supplemental transfer from Fund 91 to Fund 73.

- d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

- e. Discussion of and action on service agreement renewal with United Safety and Claims.

- f. Receipt acknowledgement of ODEQ Permit No. SL000062250182, Reeves Lift Station Improvement, Facility No. S-20626.

Motion made by Trustee Johnson to approve the Consent Agenda. Motion seconded by Trustee Griffith. Chairman Hudson 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 removed from the Consent Agenda.

5. Discussion of and action on Regular Agenda.

- a. Discussion of and action on Amendment of the City of Ada Employee Handbook as it pertains to Ada Public Works Authority employees.

Motion made by Trustee Johnson to approve the Amendment of the City of Ada Employee Handbook as it pertains to Ada Public Works Authority employees. Motion seconded by Trustee Dow. Chairman Hudson 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:			

- b. Discussion of and action on Guaranteed Maximum Price Amendment to Contract between MacHill Construction Management, LLC and the City of Ada, Oklahoma for the Civil Package at the Ada Sports Complex and Recreation Area Project.



Motion made by Trustee Vazquez to approve the Guaranteed Maximum Price Amendment to Contract between MacHill Construction Management, LLC and the City of Ada, Oklahoma, for the Civil Package at the Ada Sports Complex and Recreation Area Project. Motion seconded by Trustee Dow. Chairman Hudson 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.

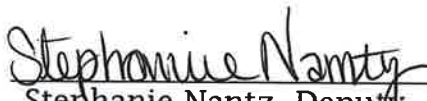
7. Persons to be heard on any matter not on the agenda.

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

8. Adjournment.

With no further business, the Ada Public Works Authority adjourned at 6:37 p.m.

Attest:


Stephanie Nantz, Deputy
Secretary


Karen Hudson, Chairman

