

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: September 15th, 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, September 12, 2025, at 1:05 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 2, 2025, 5:45 pm 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.
 - e) Consideration of and action on approval of Assignment of Lease from Leachco, Inc. to Waypoint Hangar LLC for hangar (Hangar L) at the Ada Regional Airport.

Motion made by Trustee Johnson to approve the consent agenda. Motion seconded by Vice Chairman Vazquez. Chairman Hudson called for a vote. Secretary, Heather Heard 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 a contract with Lynn Boyer, Inc. for generator connections at the wastewater treatment plant.

City Engineer Michael Wicker presented a proposal to the council regarding the acquisition of a larger generator for the wastewater plant. Trustee Johnson inquired about the budget implications of the new generator. Finance Director Carl Turner assured the council that the generator was within budget constraints. Vice Chairman Vazquez questioned whether the new generator would be an addition to the existing ones at the plant. Michael Wicker mentioned that they were currently evaluating this option.

Motion made by Vice Chairman Vazquez to approve the contract with Lynn Boyer, Inc. for generator connections at the wastewater treatment plant. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Dow, Griffith, Johnson, Vazquez, Hudson

Motion Carried: 5-0

Nay:

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

No reports by Authority Manager and/or 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 6:18 p.m.

Stephanie Nantz
Attest: Stephanie Nantz, Deputy Secretary

Karen Hudson
Karen Hudson, Chairman

