

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 18, 2015**

The Ada Public Works Authority met in regular session, Monday, May 18, 2015, 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, May 15, 2015 at 2:15 p.m.

Trustees Present: Greg McCortney, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: Preston Draper

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (May 4, 2015 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund Airport/Agriculture budget.**
- 4. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 5. Consideration of authorization to proceed to Small Claims Court on Casey Capers for a delinquent account in the amount of \$36.85.**
- 6. Written reports from departments.**

Motion was made by **Trustee McFarlane** and seconded by **Trustee Morris** to accept the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, 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 declaring an existing emergency, pursuant to the Oklahoma competitive bidding statutes, for the remediation of the well site at Water Well Number 1 due to a diesel leak at said well site and testing at other City well sites, with the finding that

an immediate outlay of trust funds in an amount exceeding \$50,000.00 is necessary in order to avoid substantial damage to property and damage to public safety

Authority Manager Holcomb talked about the existing emergency for the remediation of the well site at Water Well Number 1, due to the diesel leak. Mr. Holcomb explained approval of this agenda item would allow the Authority to expend funds in an amount exceeding \$50,000.00 without obtaining bids.

Motion was made by **Trustee McFarlane** and seconded by **Trustee Morris** to declare an existing emergency, pursuant to the Oklahoma competitive bidding statutes, for the remediation of the well site at Water Well Number 1 due to a diesel leak at said well site and testing at other City well sites, with the finding that an immediate outlay of trust funds in an amount exceeding \$50,000.00 is necessary in order to avoid substantial damage to property and damage to public safety. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2015-2016

The motion to adopt **Resolution No. 15-04P, a resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2015-2015** was made by **Trustee McCortney**. The motion was seconded by **Trustee McFarlane**. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company for an additional two (2) years, ending June 30, 2017

Motion was made by **Trustee Morris** and seconded by **Trustee McFarlane** to approve extension of Bank Depository Agreement with First United Bank and Trust Company for an additional two (2) years, ending June 30, 2017. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2015 financial statements

Motion was made by **Trustee Morris** and seconded by **Trustee McFarlane** to approve Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2015 financial statements. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for uniform rental service

Trustee Morris made the motion to accept the bid from Clean Uniform, as the best competitive bid for the City of Ada for uniform rental service. The motion was seconded by **Trustee McCortney**. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval to cancel the regularly scheduled July 6, 2015 Ada Public Works Authority meeting

Motion was made by **Trustee McCortney** and seconded by **Trustee Morris** to approve to cancel the regularly scheduled July 6, 2015 Ada Public Works Authority meeting. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

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 6:16 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman