

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 19, 2017**

The Ada Public Works Authority met in regular session, Monday, June 19, 2017, 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, June 16, 2017 at 1:40 p.m.

Trustees Present: Tre' Landrum, Randy McFarlin, Bryan Morris

Trustees Absent: Ben McFarlane, Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 5, 2017 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund.**
- 3. Consideration of supplemental appropriation to the FY 17-18 Special Revenue Fund Sewer System Fund budget.**
- 4. Consideration of transfer of appropriations within the Ada Public Works Authority Fund Sanitation budget.**
- 5. Consideration of supplemental appropriation to the FY 17-18 Ada Public Works Authority Fund APWA Administration budget.**
- 6. Consideration of authorization to proceed to Small Claims Court on Summer Marvin for a delinquent account in the amount of \$448.98.**
- 7. Written reports from departments.**

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

AYE: Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

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 Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for Well No. 4, Well No. 5, and the raw water transmission line

Authority Manager Holcomb stated the Agreement with Holloway, Updike and Bellen would allow them to develop Wells No. 4 and No. 5, and as well to engineer the raw water line to Byrd's Mill Spring from Well No. 4.

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to approve Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for Well No. 4, Well No. 5, and the raw water transmission line. Vice Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on approval of Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for construction phase services for the reconstruction of Well No. 1

Authority Manager Holcomb reported the City had approved a contract with Wynn Construction, Inc., for the reconstruction of Well No. 1, to get it back on line after the diesel leak. Mr. Holcomb advised the agreement with Holloway, Updike and Bellen, Inc. would perform the additional construction phase services for reconstruction of Well No. 1 in the amount of \$27,500.00.

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to approve Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for construction phase services for the reconstruction of Well No. 1. Vice Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to approve Aviation Support and Maintenance Services Contract with DBT Transportation Service. Vice Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to adopt **Resolution No. 17-09P, a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** Vice Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on Memorandum of Understanding with D & J Home Properties, LLC, granting the City of Ada/Ada Public Works Authority necessary rights and easements for the construction and operation of a Soil Borrow Area

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to table this agenda item until the July 17, 2017 meeting. Vice Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Reports by Authority Manager

There were no reports by Authority Manager.

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, Vice Chairman Landrum adjourned the meeting at 6:34 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Vice Chairman