ADA PUBLIC WORKS AUTHORITY

REGULAR MEETING

Date: **October 16,2023 5:54 p.m.** Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, October 13, 2023 at 1:28 p.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	**x**	Yoli Vazquez	**x**	Karen Hudson	**x**
John Hargrave	**x**	Don Griffith	**x**		

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin

1. Discussion of and action on Consent Agenda.

    a) Consideration of the Minutes (October 2, 2023, 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.

Motion made by Trustee Hudson to approve the Consent Agenda, seconded by Trustee Vazquez.
Chairman McFarlin Called for a vote and the result was as follows:
AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson
NAY: None
Motion Carried 5-0

2. Discussion of and action on items removed from the Consent Agenda.

No items removed from the Consent Agenda.

3. Discussion of and action on a resolution with The Oklahoma Purchasing System (TOPS), a statewide cooperative purchasing program and authorizing the Mayor and/or his designee to execute all necessary supporting documents.

Motion made by Trustee Hudson to approve a resolution with The Oklahoma Purchasing System (TOPS), a statewide cooperative purchasing program and authorizing the Mayor and/or his designee to execute all necessary supporting documents, seconded by Trustee Hargrave.
Chairman McFarlin Called for a vote and the result was as follows:
AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson
NAY: None
Motion Carried 5-0

4. Discussion of and action on Professional Services Agreement with Olsson, Inc. on Project 115, to provide water system analysis and recommendations to resolve water pressure issues identified by the Public Works Department.

Michael Wicker addressed the board on the water pressure issues in the Byng area.

Motion made by Trustee Hargrave to approve the Professional Services Agreement with Olsson, Inc. on Project 115, to provide water system analysis and recommendations to resolve water pressure issues identified by the Public Works Department, seconded by Trustee Hudson.
Chairman McFarlin Called for a vote and the result was as follows:
AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson
NAY: None
Motion Carried 5-0

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

City Manager, Cody Holcomb addressed the board on upcoming projects, initiatives and Penny 3 expenditures that will be coming before council in the coming months.

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

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

7. Adjournment.

Meeting adjourned at 6:00 p.m.