

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **December 18th, 2023, 5:45 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. 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 web site on Friday, December 15th, 2023, at 1:44 P.M.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (December 4, 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.

No Action taken on the Consent Agenda.

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

No action taken on items removed from the Consent Agenda.

4. Discussion of and action on Bids for Bio-Solids Disposal.

Motion made by Trustee Vazquez to approve contract with Midwest Injection for Bio-Solids Disposal as the lowest and best competitive bid at \$80,270. Motion 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

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

No reports.

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 of the Ada Public Works Authority adjourned at 6:27p.m.

Attest: Heather Heard, Secretary

Randy McFarlin, Chairman