ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING

Date: **January 16th, 2024, 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 January 11th, 2024, at 2:06 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 (January 2, 2024, Regularly Scheduled 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 Vazquez to approve the Consent Agenda. Motion 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

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

No items removed from the Consent Agenda.

4. Consideration of and action on Second Amendment to Sanitation Collection and Disposal Services Contract with WCA of Oklahoma, LLC dba GFL Environmental.

Motion made by Trustee Hudson to approve the. Motion seconded by Trustee Griffith. 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 to be given.

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

No other persons to be heard not on the agenda.

7. Adjournment.

The Ada Public Works authority adjourned at 8:51 p.m.

Attest: Heather Heard, Secretary Randy McFarlin, Chairman