

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **March 3rd, 2025**

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 February 28th, 2025, at 11:10 a.m.

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	X	Vice Chairman- Karen Hudson	X
Trustee- Don Griffith	X	Chairman- Randy McFarlin	X
Trustee- Yoli Vazquez	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (February 3, 2025, 5:45 pm 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 Johnson to approve the Consent Agenda. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin

Motion Carried: 5-0

Nay:

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

No items removed from the consent agenda.

5. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2024.

Motion made by Trustee Johnson to approve the acceptance of annual audit for the fiscal year ended June 30, 2024. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

6. Discussion of and action on Professional Services Agreement with CEC for the design Tier III Expansion of the City of Ada Landfill (as presented by Shelly Williams, Engineering Director).

Motion made by Trustee Johnson to approve the Professional Services Agreement with CEC for the design Tier III Expansion of the City of Ada Landfill. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

7. Discussion and formulation of Ada Jobs Workplan for fiscal year 2025-2026 (as presented by Carol Ervin).

Carol Ervin, Director of Grow Ada, formally Ada Jobs Foundation, addressed the council on the new direction for AJF and Grow Ada's new mission.

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

No reports by Authority Manager and/or APWA Staff.

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

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

10. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 7:52 p.m.

Attest: _____
Heather Heard, Secretary

Randy McFarlin, Chairman