

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: November 3, 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 website on Friday, October 31, 2025, at 3:15 p.m.

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

Trustee- Holly Johnson	X	Vice Chairman- Yoli Vazquez	X
Trustee- Don Griffith	X	Chairman- Karen Hudson	X
Trustee- Doug Dow	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (October 20, 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.
 - e. Consideration of and action on designation of Tommy Eaton as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees.

Motion made by Trustee Vazquez to approve the Consent Agenda. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Dow, Griffith, Vazquez, Hudson	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 Regular Agenda.

- a. Discussion and action on the annual Water Line Maintenance Materials Bid #26-32-06

Purchasing Director Pam Mackenzie addressed the council regarding the bid for Water Line Maintenance Materials. This initiative will streamline the process of acquiring necessary supplies for repairs and will expire on October 31, 2026.

Motion made by Trustee Johnson to approve the annual Water Line Maintenance Materials Bid #26-32-06. Motion seconded by Trustee Vazquez. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Dow, Griffith, Vazquez, Hudson	Motion Carried:	5-0
Nay:			

- b. Discussion of and action on bids for the City of Ada Wastewater Treatment Plant 1000KW generator and ATS.

City Engineer Michael Wicker addressed the council regarding the bid for the generator and ATS for the City of Ada Wastewater Treatment Plant. The generator comes with a five-year warranty, and the expense was planned within the budget, that the recent tornadoes have expedited this aspect of the Phase 4 project.

Motion made by Trustee Johnson to approve the bid of the City of Ada Wastewater Treatment Plant to Taylor Sudden Service in the amount of \$331,012.00 as the lowest and best competitive bid. Motion seconded by Chairman Hudson. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:

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

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

No reports by authority manager and/or APWA staff.

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

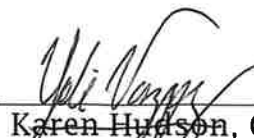
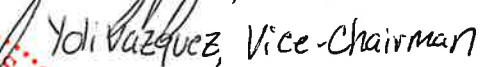
No persons to be heard on any matter not on the agenda.

8. Adjournment.

With no further business, the Ada Public Works Authority adjourned at 6:42 p.m.

Attest:


Stephanie Nantz, Secretary


Karen Hudson, Chairman

Yoli Vazquez, Vice-Chairman

