



## ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: February 2, 2026 5:45 PM

Location: 231 S. Townsend, Ada, OK

**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 January 30, 2026, at 2:35 PM.**

1. The meeting of the Ada Public Works Authority was called to order by Chairman Karen Hudson.
2. Roll call, declaration of a quorum being present.

<b>Trustee — Holly Johnson</b>	<b>X</b>	<b>Vice Chairman — Yoli Vazquez</b>	<b>X</b>
<b>Trustee — Don Griffith</b>	<b>A</b>	<b>Chairman — Karen Hudson</b>	<b>X</b>
<b>Trustee — Doug Dow</b>	<b>X</b>		

3. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (January 20, 2026, 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 Vice Chairman 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:**

<b>Aye:</b>	<b>Johnson, Dow, Vazquez, Hudson</b>	<b>Motion</b>	<b>4-0</b>
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<b>Nay:</b>	<b>None</b>	<b>Carried:</b>	
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4. Discussion of and action on items removed from the Consent Agenda.

**No items were removed from the Consent Agenda.**

5. Discussion of and action on Regular Agenda.

a. Discussion of and action on Professional Service Agreement with Plummer - WO#4 for final report on Wastewater System Master Plan.

<b>Motion made by Trustee Johnson to approve the Professional Service Agreement with Plummer - WO#4 for final report on Wastewater System Master Plan. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:</b>			
<b>Aye:</b>	<b>Johnson, Dow, Vazquez, Hudson</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>	<b>None</b>		

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

**No reports were made 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.

**There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman Hudson adjourned the meeting at 7:26 p.m.**

Attest:

  
Stephanie Nantz, Secretary

  
Karen Hudson, Chairman

