



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **January 20, 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 16, 2026, at 3:30PM.

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.

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

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (January 5, 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.
 1. This is a request to supplement the budget from fund balance for expenses incurred but not anticipated.
 2. This is a request to transfer money within the Sewer System Fund for tornado-related expenses that we have not yet received insurance reimbursement for. These expenses would have been part of the system upgrade regardless of the storm.
 3. Supplement from Water Development Fund for the Ada Sports Complex Project.
 - 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 Dow. Chairman Hudson called for a vote and the result was as follows:			
Aye:	Johnson, Dow, Vazquez, Hudson	Motion Carried:	4-0
Nay:	None		

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

There were no items removed from the Consent Agenda.

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

No reports were made.

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.

There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman Hudson adjourned the meeting at 7:06 PM.

Attest:


Stephanie Nantz, Secretary


Karen Hudson, Chairman

