



## ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **March 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 Friday, February 27, 2026, at 3:25 p.m.**

1. The meeting of the Ada Public Works Authority was called to order by Chairman Karen Hudson at 7:11 p.m. immediately following the meeting of the Ada City Council.
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 (February 17, 2026, 5:45 pm regularly scheduled meeting).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
    1. Request to transfer funds from the APWA Administration's Contingency to the APWA Administration budget for the expenses related to the new Assistant City Attorney's position.
  - 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. Discussion of and action on an Agreement for Extension of Contract for Removal of Bio-Solids with Midwest Injection, Inc.

<b>Motion made by Trustee Johnson to approve the Consent Agenda. Motion seconded by Vice Chairman Vazquez. 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>			

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 acceptance of annual audit for the fiscal year ended June 30, 2025.

<b>Motion made by Vice Chairman Vazquez to approve the annual audit for the fiscal year ended June 30, 2025. 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>			

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.

**The meeting of the Ada Public Works Authority adjourned at 7:13 p.m.**

Attest:

*Stephanie Nantz*  
Stephanie Nantz, Secretary

*Karen Hudson*  
Karen Hudson, Chairman

