



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: June 1, 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 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, May 29, 2026, at 12:27 p.m.

1. The meeting of the Ada Public Works Authority was called to order by Chairman Yoli Vazquez at 6:01 p.m.
2. Roll call, declaration of a quorum being present.

Trustee — Karen Hudson	X	Vice Chairman — Doug Dow	X
Trustee — Jeremy Johnson	X	Chairman — Yoli Vazquez	X
Trustee — Joe Mankin	A		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 18, 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 Dow to approve the Consent Agenda. Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

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. Public hearing on proposed budget for Fiscal Year 2026-2027.

Chairman Vazquez opened the public hearing for the proposed budget for Fiscal Year 2026-2027 at 6:02 p.m.

Chairman Vazquez closed the public hearing for the proposed budget for Fiscal Year 2026-2027 at 6:03 p.m.

- b. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2026-2027.

Motion made by Vice Chairman Dow to approve item 5b, adopting the operating budget for Fiscal Year 2026-2027. Motion seconded by Trustee Hudson. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- c. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.

Motion made by Trustee Hudson to approve item 5c. Motion seconded by Vice Chairman Dow. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:

Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- d. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2025-2026 for the City of Ada and Ada Public Works Authority.

Motion made by Trustee Hudson to approve item 5d. Motion seconded by Trustee Johnson. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- e. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2026 financial statements.

Motion made by Chairman Vazquez to approve item 5e. Motion seconded by Vice Chairman Dow. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- f. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.

Motion made by Vice Chairman Dow to approve item 5f. Motion seconded by Trustee Johnson. Mayor Vazquez called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- g. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

Motion made by Chairman Vazquez to approve item 5g. Motion seconded by Vice Chairman Dow. Mayor Vazquez called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

- h. Discussion of and action on Amendment No. 1 to LMRK Engineering contract to provide Construction Assistance during Wintersmith Lake Dredging Project.

Motion made by Trustee Hudson to approve item 5h. Motion seconded by Chairman Vazquez. Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Hudson, Johnson, Dow, Vazquez	Motion Carried	4-0
Nay:	None		

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

Assistant City Manager Angie Stout mentioned that residents can contact City Hall from Monday to Friday between 8 a.m. and 4 p.m. For after-hours inquiries, they can call the non-emergency line or report issues and concerns online at adaok.com.

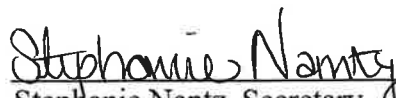
7. Persons to be heard on any matter not on the agenda.

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

8. Adjournment.

The Ada Public Works Authority adjourned at 6:08 p.m.

Attest:


Stephanie Nantz, Secretary


Yoli Vazquez, Chairman

