

## ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: July 15th, 2024.

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 web site on July 12th, 2024 at 10:46 a.m.

### TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (June 28, 2024, minutes).
  - 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. Discussion of and action on Contract Extension with Midwest Injection, Inc. for removal of Bio-Solids materials from the Sewer Plant.

**Chairman McFarlin requested item 2A be removed from the consent agenda.**

**Motion made by Trustee Hudson to approve consent agenda items 2b-2e.**

**Motion seconded by Trustee**

**Vazquez. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion 5-0**

**Carried**

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

**Motion made by Trustee Johnson to approve Minutes from the June 28<sup>th</sup>, 2024, meeting as presented. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion 5-0**

**Carried**

4. Discussion of and action on contract with Civil & Environmental Consultants, Inc. on Landfill Expansion Feasibility Study.

**Motion made by Trustee Johnson to approve the contract with Civil & Environmental Consultants, Inc. on the Landfill Expansion Feasibility Study. Motion was seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion 5-0**

**Carried**

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

**No reports by Authority Manager or APWA Staff.**

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

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

7. Adjournment.

**The meeting of the Ada Public Works Authority adjourned at 7:16p.m.**

Attest:

  
Heather Heard, Secretary

  
Randy McFarlin, Chairman

