

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 5, 2022**

The Ada Public Works Authority met in regular session, Monday, December 5, 2022, immediately following the adjournment of the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, December 2, 2022 at 10:45 a.m., and posting on the City of Ada web site on Friday, December 2, 2022.

Trustees Present: John Hargrave, Karen Hudson,
Randy McFarlin, Bryan Morris, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

1. Consideration of the Minutes (November 7, 2022 meeting).
2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
5. Written reports from departments.

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hargrave** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on a contract for the SCADA Distribution System automatic control at the Ada Wastewater Treatment Plant

Motion was made by **Trustee Hudson**, seconded by **Trustee Hargrave** to approve a contract for the SCADA Distribution System automatic control at the Ada Wastewater Treatment Plant. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution authorizing a one- time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to approve **Resolution No. 22-04P, a resolution authorizing a one- time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.** Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on approval of Ada Public Works Authority 2023 Calendar Year Schedule of Regular Meetings

Motion was made by **Trustee Morris**, seconded by **Trustee Hudson** to approve Ada Public Works Authority 2023 Calendar Year Schedule of Regular Meetings. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb or APWA Staff.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:23 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman