

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
July 19, 2021**

The Ada Public Works Authority met in regular session, Monday, July 19, 2021, immediately following the recess 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, July 16, 2021 at 2:15 p.m., and posting on the City of Ada web site on Friday, July 16, 2021.

Trustees Present: John Hargrave, Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 30, 2021 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 McFarlin**, seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

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 Agreement with Plow Technologies to provide OnPing services, that allows the access of data and reports and the management and control of equipment

Authority Manager Holcomb advised Plow Technologies would provide support, acquisition and archives for data collected from Byrd's Mill Spring, the Water Treatment Plant, and from Wells 1-5.

Motion was made by **Trustee Sewell**, seconded by **Trustee Hargrave** to approve Agreement with Plow Technologies to provide OnPing services, that allows the access of data and reports and the management control of equipment. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on acceptance of FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-019-2021 at the Ada Regional Airport and authorization for the City Manager to execute all documents relating to said grant

Motion was made by **Trustee Hargrave**, seconded by **Trustee Morris** to accept FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-019-2021 at the Ada Regional Airport and authorization for the City Manager to execute all documents relating to said grant. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on commitment of \$187,500.00 from Proposition 2 (Economic Development) funds as a cash match for the USDA 2021 RISE Grant Program application; commitment of funds contingent upon award of the grant

Motion was made by **Trustee Hargrave**, seconded by **Trustee Morris** to approve commitment of \$187,500.00 from Proposition 2 (Economic Development) funds as a cash match for the USDA 2021 RISE Grant Program application; commitment of funds contingent upon award of the grant. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by the Authority Manager and/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 Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting and requested members reconvene the regular meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman