

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
APRIL 20, 2015**

**The Ada Public Works Authority met in regular session, Monday, April 20, 2015, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, April 20, 2015 at 3:45 p.m.**

Trustees Present:     Greg McCortney, Ben McFarlane, Bryan Morris,  
                                  Darrell Nemecek, Guy Sewell

Trustees Absent:     None

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (April 6, 2015 meeting).**
- 2.     Consideration of supplemental appropriation to the Special Revenue Fund: Airport/Agriculture budget.**
- 3.     Consideration of transfer of appropriations within the Special Revenue Fund: Sales Tax – Economic Development budget.**
- 4.     Consideration of transfer of appropriations to the Ada Public Works Authority Fund Water Plant budget.**
- 5.     Consideration of authorization to proceed to Small Claims Court on Amber Lee Curtis for a delinquent account in the amount of \$142.95.**
- 6.     Consideration of authorization to proceed to Small Claims Court on Boyce Jones, Jr. for a delinquent account in the amount of \$61.47.**
- 7.     Consideration of authorization to proceed to Small Claims Court on Donna Matthews for a delinquent account in the amount of \$57.86.**
- 8.     Consideration of authorization to proceed to Small Claims Court on Terri G. Smith for a delinquent account in the amount of \$213.98.**
- 9.     Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee Sewell** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, 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 a resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma. Discussion of and action on a resolution agreeing to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the OWRB Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system and related improvements serving the City of Ada, Oklahoma; and containing other provisions related thereto.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee Sewell** to adopt **Resolution No. 15-02P, a resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on a resolution agreeing to file application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the OWRB Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system and related improvements serving the City of Ada, Oklahoma; and containing other provisions related thereto**

Authority Manager Holcomb explained the proposed Resolution would authorize the Ada Public Works Authority to file an application with the Oklahoma Water Resources Board seeking financial assistance through their Drinking Water State Revolving Fund Program, if the City should seek assistance with financing of the proposed water system improvements.

Motion was made by **Trustee Sewell** and seconded by **Trustee McFarlane** to approve **Resolution No. 15-03P, a resolution approving and authorizing the filing of application with the Oklahoma Water Resources Board (OWRB) for financial assistance through the OWRB Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system and related improvements serving the City of Ada, Oklahoma; and containing other provisions related thereto.** Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on approval of a Legal Services Agreement with the Public Finance Law Group PLLC pertaining to bond counsel services in connection with a**

**proposed Oklahoma Water Resources Board loan for the purpose of financing water system and related improvements**

Mr. Holcomb advised this Agreement would authorize Public Finance Law Group to represent the City as bond counsel in connection with the financing of the proposed water system improvements, at a fixed fee of \$150,000.00 to the City.

Motion was made by **Trustee Sewell** and seconded by **Trustee McFarlane** to approve Legal Services Agreement with the Public Finance Law Group PLLC pertaining to bond counsel services in connection with a proposed Oklahoma Water Resources Board loan for the purpose of financing water system and related improvements. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**Reports by Authority Manager**

There were no reports by Authority Manager.

**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 Morris adjourned the meeting at 6:09 p.m.

**Attest:** Sally Pool, Secretary

Bryan Morris, Chairman