

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 6, 2017**

**The Ada Public Works Authority met in regular session, Monday, February 6, 2017, 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, February 3, 2017 at 1:25 p.m.**

Trustees Present:     Preston Draper, Tre' Landrum, Ben McFarlane,  
                                  Bryan Morris, Guy Sewell

Trustees Absent:     None

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (January 17, 2017 meeting).**
- 2.     Consideration of supplemental appropriations to the following budgets within the Ada Public Works Authority Fund:**
  - Public Works**
  - Utilities**
  - Line Maintenance**
  - Water Plant**
  - Liquid Waste**
  - APWA Administration**
  - Sanitation**
  - Construction**
- 3.     Consideration of supplemental appropriation to the Special Revenue Fund Airport budget.**
- 4.     Consideration of transfer of appropriations to the Ada Public Works Authority Fund Line Maintenance budget.**
- 5.     Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 6.     Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, 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 approval to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, April 1, 2017 at the Agri-Plex Barn #3**

Motion was made by **Trustee Draper**, seconded by **Trustee Landrum** to approve to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, April 1, 2017 at the Agri-Plex Barn #3. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Discussion of and action on request from the Airport Commission to change the name of the Ada Municipal Airport to “Ada Regional Airport”**

Authority Manager Holcomb presented a request from the Ada Airport Commission to change the name of the Ada Municipal Airport to “Ada Regional Airport”. This change is considered due to designation by the Oklahoma Aeronautics Commission as a regional airport.

Motion was made by **Trustee Landrum**, seconded by **Trustee Draper** to approve the request of the Airport Commission to change the name of the Ada Municipal Airport to Ada Regional Airport. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Discussion of and action on Change Order No. 1 to contract with MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements**

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Change Order No. 1 to contract with MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Reports by Authority Manager**

There were no reports by the 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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:35 p.m.

Attest: Sally Pool, Secretary

Guy Sewell Chairman