

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 15 2021**

The Ada Public Works Authority met in regular session, Monday, March 15, 2021, immediately following 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, March 12, 2021 at 12:45 p.m., and posting on the City of Ada web site on Friday, March 12, 2021.

Trustees Present: Tre' Landrum, Randy McFarlin, Bryan Morris,

Trustees Absent: Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 1, 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 Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion Carried 3-0.

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 Change Order No. 1 to contract with MTZ Construction, Inc. for Concrete Panel Replacement Project

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to approve Change Order No. 1, in the amount of \$118,149.29, to contract with MTZ Construction, Inc. for Concrete Panel Replacement Project. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion Carried 3-0.

Discussion of and action on the purchase of approximately 933.67 acres of water rights from the Charline Von Tungeln Trust for the sum of \$269,250.00 (\$300.00 per acre in Aquifer, \$150 per acre outside of Aquifer); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

Johnston County, Oklahoma, to-wit:

The Surface only of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4), Section Fourteen (14), Township Two (2) South, Range Four (4) East, I.M., Johnston County, Oklahoma.

The Surface only of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of the Southwest Quarter (SW/4), Southeast Quarter (SE/4) of the Southwest Quarter (SW/4) of the Southwest Quarter (SW/4), Southwest Quarter (SW/4) of the Southwest Quarter (SW/4) of the Southwest Quarter (SW/4), Section Twelve (12), Township Two (2) South, Range Four (4) East, I.M., Johnston County, Oklahoma.

The Surface only of the Southeast Quarter (SE/4) and the South Half (S/2) of the Northeast Quarter (NE/4) of Section Twenty-two (22), Township Two (2) South, Range Four (4) East, I.M., Johnston County, Oklahoma.

The Surface only of West Half (W/2) and the Southeast Quarter (SE/4) and West Half (W/2) of the Northeast Quarter (NE/4) and Southeast Quarter (SE/4) of the Northeast Quarter (NE/4) and Southwest Quarter (SW/4) of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) and Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) of Section Twenty-Three (23), Township Two (2) South, Range Four (4) East, I.M., Johnston County, Oklahoma.

(Funding from Water Development Fund)

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to approve purchase of approximately 933.67 acres of water rights from the Charline Von Tungeln Trust for the sum of \$269,250.00 (\$300.00 per acre in Aquifer, \$150 per acre outside of Aquifer); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris

NAY: None

Motion Carried 3-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by 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 at 6:35 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman