

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 21, 2022**

The Ada Public Works Authority met in regular session, Monday, March 21, 2022, 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 18, 2022 at 9:50 a.m., and posting on the City of Ada web site on Friday, March 18, 2022.

Trustees Present: John Hargrave, Karen Hudson Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 28, 2022 special called meeting; March 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 Sewell**, seconded by **Trustee Hudson** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, 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 Proposal for Professional Services with NewGen Strategies and Solutions, LLC to conduct a water, wastewater and solid waste cost of service and rate design study

Motion was made by **Trustee Hudson**, seconded by **Trustee Sewell** to approve Proposal for Professional Services with NewGen Strategies and Solutions, LLC to conduct a water, wastewater and solid waste cost of service and rate design study. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

Authority Manager Holcomb provided information on current City of Ada projects and the status.

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, Chairman McFarlin adjourned the meeting at 6:21 p.m.

Attest: Sally Pool, City Clerk

Randy McFarlin, Chairman