

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOVEMBER 15, 2021**

The Ada Public Works Authority met in regular session, Monday, November 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 Wednesday, November 10, 2021 at 1:10 p.m., and posting on the City of Ada web site on Wednesday, November 10, 2021.

**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 (November 1, 2021 meeting).**
- 2. Consideration of authorization to declare inventory as surplus for trade-in or E-waste.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 6. Written reports from departments.**

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** 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 Agreement with WHIT Industries, LLC to integrate sewage lift stations and water towers into the SCADA system at Water Treatment Plant**

Motion was made by **Trustee Sewell**, seconded by **Trustee Hargrave** to approve Agreement with WHIT Industries, LLC to integrate sewage lift stations and water towers into the SCADA system at Water Treatment Plant. 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**

There were no reports by Authority Manager Holcomb 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 McFarlin adjourned the meeting at 6:13 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman