

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 4, 2018**

**The Ada Public Works Authority met in regular session, Tuesday, September 4, 2018, 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, August 31, 2018 at 10:30 a.m.**

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

Trustees Absent: Ben McFarlane

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (August 20, 2018 meeting).**
- 2. Consideration of supplemental appropriations to the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Written reports from departments.**

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

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**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 awarding the bid and approving the Agreement with Hodges Farms and Dredging, LLC for sludge disposal in the amount of \$94,250.00; authorization for APWA Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Agreement and Notice to Proceed**

Authority Manager Holcomb reported sealed bids for sludge disposal were opened August 14, 2018, with the bid valid through June 30, 2019. Mr. Holcomb recommended approving the bid with Hodges Farms & Dredging, LLC.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to award the bid and approve the Agreement with Hodges Farms & Dredging, LLC, as the lowest and best competitive bid, in the amount of \$94,250.00, for sludge disposal, and for the APWA Chairman to execute any and all necessary documents related to said project. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

### **Reports by Authority Manager**

There were no reports by Authority Manager Holcomb.

### **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 Landrum adjourned the meeting at 5:56 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman