

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 3, 2023**

The Ada Public Works Authority met in regular session, Monday, April 3, 2023 immediately following the adjournment of 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 31, 2023 at 10:32 a.m., and posting on the City of Ada web site on Friday, March 31, 2023.

Trustees Present: John Hargrave, Karen Hudson, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 20, 2023 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 Hudson**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

A YE: Hargrave, Hudson, McFarlin, Morris, Vazquez

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 Contract for Services with Whit Industries LLC for installation and/or repairs of the SCADA system for Wells 1-5 and City of Ada Water Treatment Plant

Authority Manager Cody Holcomb discussed the Contract for Services with Whit Industries LLC, reporting the Contract would provide for the purchase and installation of actuators, turbidity monitoring and all SCADA to wirelessly control the system for each of the wells. Mr. Holcomb

also reported the Contract would provide for the transition from the old software at the Ada Water Treatment Plant to the new software and would include all labor, electrical, materials, and programming.

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hudson** to approve Contract for Services with Whit Industries LLC for installation and/or repairs of the SCADA system for Wells 1-5 and City of Ada Water Treatment Plant. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

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 Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 7:20 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman