

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JANUARY 3, 2022**

The Ada Public Works Authority met in regular session, Monday, January 3, 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 Wednesday, December 29, 2021 at 3:00 p.m., and posting on the City of Ada web site on Wednesday, December 29, 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 (December 20, 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 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 Task Order No. 100421 with KSA Engineers, Inc. for professional services in connection with the completion of a Risk and Resilience Assessment and Emergency Response Plan in conformance with the requirements of America's Water Infrastructure Act**

Motion was made by **Trustee Hargrave**, seconded by **Trustee Sewell** to approve Task Order No. 100421 with KSA Engineers, Inc. for professional services in connection with the completion of a Risk and Resilience Assessment and Emergency Response Plan in conformance with the requirements of America's Water Infrastructure Act. 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 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 Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:11 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman