

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 4, 2021**

The Ada Public Works Authority met in regular session, Monday, October 4, 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 Friday, October 1, 2021 at 12:45 p.m., and posting on the City of Ada web site on Friday, October 1, 2021.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (September 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 Morris**, seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, 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 bids for line maintenance materials

The Assistant Authority Manager presented bids received in September for the purchase of various line maintenance materials. The bid from Core & Main was the lowest bid, in the amount of \$249,542.00.

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to accept the bid from Core & Main, as the lowest and best competitive bid, in the amount of \$249,542.00 for line maintenance materials. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager.

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 6:18 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman