

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 21, 2020**

The Ada Public Works Authority met in regular session, Monday, September 21, 2020, 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, September 18, 2020 at 10:25 a.m., and posting on the City of Ada web site Friday, September 18, 2020.

**Trustees Present:** Tre' Landrum, Ben McFarlane,  
Randy McFarlin, Bryan Morris

**Trustees Absent:** Guy Sewell

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (September 8, 2020 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 McFarlane**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

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 Amendment to Sanitation Collection and Disposal Services Contract with WCA of Oklahoma, LLC**

Authority Manager Holcomb presented the Amendment to the WCA of Oklahoma, LLC contract, stating this Amendment with WCA would extend the current contract for an additional 36 months, allowing time for the City Staff to secure permits, finalize the design, bid and award a construction contract for the proposed Transfer Station.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve the Amendment to Sanitation Collection and Disposal Services Contract with WCA of Oklahoma, LLC. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

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 Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:34 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman