

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 16, 2018**

The Ada Public Works Authority met in regular session, Tuesday, January 16, 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, January 12, 2018 at 11:40 a.m.

Trustees Present: Tre' Landrum, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: Randy McFarlin

Discussion of and action on Consent Agenda

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

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

AYE: Landrum, McFarlane, 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 approval to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, May 5, 2018 at the Agri-Plex Barn #3

Motion was made by **Trustee McFarlane**, seconded by **Trustee Landrum** to approve holding the Household Hazardous Waste and E-Waste Collection Event on Saturday, May 5, 2018 at the Agri-Plex Barn #3. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on acceptance of quote and approval of Planned Service Agreement CK Power for preventative generator maintenance services; approval of authorization for Mayor/Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Planned Service Agreement

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to accept the quote of \$10,955.00 per year and approval of Planned Service Agreement with CK Power for preventative generator maintenance services; approval of authorization for Mayor/Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Planned Service Agreement. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, 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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman