

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 17, 2020**

The Ada Public Works Authority met in regular session, Monday, August 17, 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 South Entrance of City Hall on Friday, August 14, 2020 at 12:40 p.m.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (August 3, 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, 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 awarding the bid and approving the Agreement with Customized Environmental Solutions, Inc., d/b/a Telum, for sludge disposal; authorization for APWA Chairman to execute the Agreement and any necessary documents related to said project

Authority Manager Holcomb reviewed the sealed bids received for the transporting and incorporating of liquid sewage into the soil, stating City Staff recommends accepting the bid from Customized Environmental Solutions, Inc.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to award the bid and approve the Agreement with Customized Environmental Solutions, Inc., d/b/a Telum, for sludge disposal, as the lowest and best competitive bid, in the amount of \$800.00 per inch, authorization for APWA Chairman to execute the Agreement and any necessary documents related to said project. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris**, to adopt **Resolution No. 20-06P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

Persons to be heard on any matter not on the agenda

Councilman Sewell expressed appreciation to the Public Works employees who worked to clear land for the aquifer storage and recovery study efforts.

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to go into Executive Session to discuss threatened or pending litigation. Trustee Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

The Trustees left the Council Chamber at 6:16 p.m., returning at 6:23 p.m.

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to return from Executive Session and reconvene the regular meeting of the Ada City Council. Trustee Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on approval of settlement with Pontotoc County District Court Case No. CJ-19-207, titled, *Layne Christensen Company v. Ada Public Works Authority, a municipal public trust*

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to approve settlement with Pontotoc County District Court Case No. CJ-19-207, titled, Layne Christensen Company v. Ada Public Works Authority, a municipal public trust. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:25 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman