

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 18, 2022**

The Ada Public Works Authority met in regular session, Monday, April 18, 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 Thursday, April 14, 2022 at 12:05 p.m., and posting on the City of Ada web site on Thursday, April 14, 2022.

Trustees Present: John Hargrave, Karen Hudson,
Randy McFarlin, Guy Sewell

Trustees Absent: Bryan Morris

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 4, 2022 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 Hargrave** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, 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 settlement in Pontotoc County Rural Water District No. 7, an Oklahoma Rural Water District vs. City of Ada, an Oklahoma Municipal Corporation, Case No. 20-CV-KEW, United States District Court for the Eastern District of Oklahoma, and authorization for Mayor to execute settlement agreement and any documents to complete settlement and pending litigation

Motion was made by **Trustee Sewell**, seconded by **Trustee Hargrave** to approve settlement in Pontotoc County Rural Water District No. 7, an Oklahoma Rural Water District vs. City of Ada, an Oklahoma Municipal Corporation, Case No. 20-CV-KEW, United States District Court for the Eastern District of Oklahoma, and authorization for Mayor to execute settlement agreement and any documents to complete settlement and pending litigation. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager 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 7:32 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman