

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 16, 2016**

The Ada Public Works Authority met in regular session, Monday, May 16, 2016, 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, May 13, 2016 at 1:45 p.m.

Trustees Present: Greg McCortney, Ben McFarlane
 Bryan Morris, Guy Sewell

Trustees Absent: Preston Draper

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (May 2, 2016 meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget (Solid Waste Development).**
- 4. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget (APWA Debt Service Fund).**
- 5. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget (Sales Tax – 2016 Capital Improvements).**
- 6. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget (Environmental Projects Fund).**
- 7. Written reports from departments.**

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

AYE: McCortney, 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 of Agreement for Professional Engineering Services with RJN Group, Inc. for Reeves Lift Station improvements

Authority Manager Holcomb reported this Agreement would provide engineering design for the construction of lift station improvements to the existing Reeves Lift Station, with cost not-to-exceed amount of \$60,000.00.

Motion was made by **Trustee McFarlane**, seconded by **Trustee McCortney** to approve Agreement for Professional Engineering Services with RJN Group, Inc. for Reeves Lift Station improvements. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0

Discussion of and action on approval to cancel the regularly scheduled July 5, 2016 Ada Public Works Authority meeting

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to cancel the regularly scheduled July 5, 2016 Ada Public Works Authority meeting. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0

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

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to adopt **Resolution No. 16-03P, a resolution amending miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0

Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of fiscal year 2015-2016 for the Ada Public Works Authority

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris**, to approve Engagement Letter with Crawford and Associates, P C. to provide consulting services and to prepare financial statements for the annual audit of fiscal year 2015-2016 for the Ada Public Works Authority. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0

Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2016 financial statements

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2016 financial statements. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0

Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma

Motion was made by **Trustee Morris**, seconded by **Trustee McCortney** to adopt **Resolution No. 16-04P, a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma**. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, 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 at 6:10 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman