

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 16, 2022**

The Ada Public Works Authority met in regular session, Monday, May 16, 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 Friday, May 13, 2022 at 10:20 a.m., and posting on the City of Ada web site on Friday, May 13, 2022.

Trustees Present: John Hargrave, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Trustees Absent: Karen Hudson

Discussion of and action on Consent Agenda

1. Consideration of the Minutes:

**April 27, 2022 special called meeting
May 2, 2022 5:45 PM meeting**

- 2. Consideration of request to surplus inventory as E-Waste items.**
- 3. Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 7. Written reports from departments.**

Motion was made by **Trustee Morris**, seconded by **Trustee Hargrave** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

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 request to extend bio-solid disposal contract with Midwest Injection, Inc. for Fiscal Year 2022-2023

Authority Manager Holcomb explained this agenda item was a request to extend the current bio-solids removal contract with Midwest Injection, Inc. for the new upcoming fiscal year, July 1, 2022 through June 30, 2023. The Authority Manager reported the City's current contract with Midwest Injection, Inc., allows a one-year extension, if both parties agree, with the extension having the same terms as the original contract and the contractor will obtain new bonds and insurance as required.

Motion was made by **Trustee Hargrave**, seconded by **Trustee Morris** to approve the request to extend the bio-solid disposal contract with Midwest Injection, Inc. for Fiscal Year 2022-2023. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on Notice of Award for installation of weirs at the City of Ada Enhanced Aquifer Recharge Research site; authorization for Mayor/Chairman or his designee to execute all documents related to said project, including, but not limited to, the Contract and Notice to Proceed

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to approve Notice of Award for installation of weirs at the City of Ada Enhanced Aquifer Recharge Research site to Triple H Construction, as the lowest and best competitive bid in the amount of \$34,875.00 and authorization for Mayor/Chairman or his designee to execute all documents related to said project, including, but not limited to, the Contract and Notice to Proceed. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Public hearing on proposed budget for Fiscal Year 2022-2023

There were no comments made concerning the proposed Ada Public Works budget for Fiscal Year 2022-2023.

Reports by Authority Manager and/or APWA Staff

Authority Manager Holcomb encouraged citizens to be aware of the many city crews out working currently on many projects, to be careful and slow down.

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 McFarlin adjourned the meeting at 6:49 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman