

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 17, 2015**

**The Ada Public Works Authority met in regular session, Tuesday, February 17, 2015, 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, February 13, 2015 at 1:10 p.m.**

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

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (February 2, 2015 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee McFarlane** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, 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 acceptance of bid from Anchor Contracting, LLC for the rehabilitation of the 20<sup>th</sup> Street Water Tower in the amount of \$414,410.00; approval of Notice of Award to Anchor Contracting, LLC; approval of authorization for the Mayor to execute any and all necessary documents related to the rehabilitation of the 20<sup>th</sup> Street Water Tower, including, but not limited to, the Contract and Notice to Proceed**

Motion was made by **Trustee Sewell** and seconded by **Trustee McFarlane** to accept the bid from Anchor Contracting, LLC for the rehabilitation of the 20<sup>th</sup> Street Water Tower in the amount of \$414,410.00; approval of Notice of Award to Anchor Contracting, LLC; approval of authorization for the Mayor to execute any and all necessary documents related to the rehabilitation of the 20<sup>th</sup> Street Water Tower, including but not limited to, the Contract and Notice to Proceed. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, 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**

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 Morris adjourned the meeting at 6:00 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman