

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 15, 2017**

**The Ada Public Works Authority met in regular session, Monday, May 15, 2017, 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 12, 2017 at 3:30 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 (May 1, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the Sub-Fund to Ada Public Works Authority Fund Environmental Projects Fund budget.**
- 3. Written reports from departments.**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

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 Change Order No. 4 to contract with Wynn Construction Co., Inc. for the Water Supply and Treatment Plant Project**

City Attorney Stout presented Change Order No. 4 to contract with Wynn Construction Co., stating this Change Order allows for the reconstruction of Well Number 1, and will provide the requested DEQ pumping and sampling to bring the well back online from the diesel leak event of last year. Mr. Stout stated the Change Order provided a net increase in the amount of \$821,530.00 to the contract.

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve Change Order No.4 to contract with Wynn Construction Co., Inc. for the Water Supply and Treatment Plant Project, contingent the Oklahoma Department of Environment Quality approval. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on bids for concrete for the airport apron**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve the bid from Dolese Brother Co., as the lowest and best competitive bid, in the amount of \$97,875.00. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2017-2018**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Landrum**, to adopt **Resolution No. 17-05P, a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal year 2017-2018**. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to adopt **Resolution No. 17-06P, a resolution amending water, sewer and solid waste 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: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**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 McFarlane**, seconded by **Trustee Landrum** to adopt **Resolution No. 17-07P, 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: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Reports by Authority Manager**

There were no reports given.

**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 6:25 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman