

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 3, 2019**

The Ada Public Works Authority met in regular session, Tuesday, September 3, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, August 30, 2019 at 2:35 p.m.

Trustees Present: Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: Tre' Landrum

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 19, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the Sub-Funds to Ada Public Works Authority Fund Solid Waste Development budget.**
- 3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190625 (Green Turtle Estates).**
- 4. Consideration of authorization to proceed to Small Claims Court on Matthew A. Goad for a delinquent account in the amount of \$344.86, including collection fees, for a total of \$465.56.**
- 5. Written reports from departments.**

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

A YE: McFarlane, McFarlin, 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 New Construction Private Hangar Lease Agreement with Dr. Clifton Whitesell, at the Ada Regional Airport

Assistant Authority Manager, Angie Dean, requested no action taken on this agenda item.

Discussion of and action on approval of Agreement with Daniel B. Stephens & Associates, Inc., for professional services to provide hydrogeologic oversight of Wells Number 4 and Number 5

Ms. Dean reported this Agreement includes oversight of construction, aquifer testing services, and reporting for two new production wells in the Arbuckle-Simpson Aquifer. Ms. Dean stated the services will be billed hourly with a not-to-exceed amount of \$73,950.00.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to approve Agreement with Daniel B. Stephens & Associates, Inc., for professional services to provide hydrogeologic oversight of Wells Number 4 and Number 5. Vice Chairman Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on awarding the bid and approving the Agreement with Customized Environmental Solutions, Inc., d/b/a Telum, for sludge disposal in the amount of \$800.00 per inch; authorization for APWA Chairman to execute the Agreement and any necessary documents related to said project

The bids for transporting and incorporating liquid sewage into soil were opened on July 11, 2019 and presented by the Assistant Authority Manager.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to award the bid and approve the Agreement with Customized Environmental Solutions, Inc., d/b/a Telum, for sludge disposal in the amount of \$800.00 per inch, as the lowest and best competitive bid. Vice Chairman Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

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 Ada Public Works Authority, Vice Chairman Morris adjourned the meeting at 5:51 p.m.

Attest:

Sally Pool, Secretary

Bryan Morris, Vice Chairman