

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 19, 2015**

The Ada Public Works Authority met in regular session, Monday, October 19, 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, October 16, 2015 at 9:00 a.m.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 5, 2015 meeting).**
- 2. Written reports from departments.**

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

AYE: Draper, McCortney, McFarlane, 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 bids for water line maintenance materials

Motion was made **Trustee McCortney** and seconded by **Trustee Draper** to accept the bid from HD Supply Waterworks, as the lowest and best bid for the City, for water line materials. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on a resolution of the Ada Public Works Authority, authorizing the City Manager to execute contract change orders in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00)

Motion was made by **Trustee Draper** and seconded by **Trustee McCortney** to adopt **Resolution No. 15-14P, a resolution of the Ada Public Works Authority, authorizing the City Manager to execute contract change orders in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00)**. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

Authority Manager Holcomb acknowledged those in attendance from Boy Scouts Troop #13.

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 Board of Trustees of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:15 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman