

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 19, 2021**

The Ada Public Works Authority met in regular session, Monday, April 19, 2021, 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, April 16, 2021 at 1:25 p.m., and posting on the City of Ada web site on Friday, April 16, 2021.

Trustees Present: John Hargrave, Tre' Landrum, Randy McFarlin, Bryan Morris

Trustees Absent: Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 5, 2021 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

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

AYE: Hargrave, Landrum, McFarlin, Morris

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 Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2020-2021 for the City of Ada and Ada Public Works Authority

Motion was made by **Trustee Morris**, seconded by **Trustee Hargrave** to approve Engagement Letter with Crawford and Associates, P. C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2020-2021 for the City of Ada and Ada Public Works Authority. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2021 financial statements

Motion was made by **Trustee Hargrave**, seconded by **Trustee McFarlin** to approve Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2021 financial statements. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on Change Order No. 1 to contract with Ramsey Ward Electric, Inc. for Water Treatment Plant Voltage Reduction Project

Motion was made by **Trustee McFarlin**, seconded by **Trustee Hargrave** to approve Change Order No. 1 to contract with Ramsey Ward Electric, Inc. for Water Treatment Plant Voltage Reduction Project. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager and/or APWA Staff.

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 governing board of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:25 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman

