

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOVEMBER 2, 2020**

The Ada Public Works Authority met in regular session, Monday, November 2, 2020, immediately following the adjournment of 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, October 30, 2020 at 12:20 p.m., and posting on the City of Ada web site on Friday, October 30, 2020.

**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 (October 19, 2020 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 McFarlane**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

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 bids for line maintenance materials**

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to award the bid to River Valley Winwater, for line maintenance materials, in the amount of \$196,944.04, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Reports by Authority Manager and/or APWA Staff**

There were no reports by Authority Manager Holcomb 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 the Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:30 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman