

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 21, 2019**

The Ada Public Works Authority met in regular session, Monday, October 21, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, October 18, 2019 at 1:00 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 (October 7, 2019 meeting).**
- 2. 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 finding of good cause and extending time to award contract for Water System Improvements and Raw Water Supply Facilities until November 11, 2019

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve finding of good cause and extending time to award contract for Water System Improvements and Raw Water Supply Facilities until November 11, 2019. 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 Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, and solid waste rate development, and debt feasibility funding

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, and solid waste rate development, and debt feasibility funding. 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

There were no reports by Authority Manager Holcomb.

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.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman