

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 6, 2018**

The Ada Public Works Authority met in regular session, Monday, August 6, 2018, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, August 3, 2018 at 9:50 a.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 (July 16, 2018 meeting).**
- 2. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062180529 (Little Sandy Creek Sewer Line).**
- 3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062180528 (City of Ada Airport Hangar Sanitary Sewer Line).**
- 4. Written reports from departments.**

Motion was made by **Trustee McFarlin** seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for the vote recorded as follows:

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 approval to surplus water meter inventory and airport VOR assets

Authority Manager Holcomb reported the Purchasing Director had requested to surplus various Sensus water meters so they can be sold to a water meter recycling company. The Authority Manager also requested approval to surplus the VOR Inventory from the airport and sell to another airport.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to approve the surplus water meter inventory and the airport VOR assets. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Work Order and Engineering Agreement with Infrastructure Solutions Group, LLC for the Reeves Road (County Road 1550) water line extension project

The Authority Manager advised this agreement if approved, would provide for the design and plans and also specifications for the Reeves Road water line extension in the amount of \$14,560.00. Mr. Holcomb explained that currently there is only one water line beneath State Highway 1 that provides water to the Latta area. The proposed line will be the second water line beneath the highway and it is critical to provide redundancy to the Latta area.

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to approve Work Order and Engineering Agreement with Infrastructure Solutions Group, LLC for the Reeves Road (County Road 1550) water line extension project. Chairman Landrum called for the vote recorded as follows:

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

Trustee Morris gave a “shout out” to the City of Ada, and Public Works Director Carl Allen for the sensors placed at Craddock Road and Kerr Lab Road intersection.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Landrum adjourned the called for the vote recorded as follows:

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman