

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 18, 2019**

The Ada Public Works Authority met in regular session, Monday, March 18, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, March 15, 2019 at 1:25 p.m.

Trustees Present: Tre' Landrum, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: Ben McFarlane

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 4, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority Fund Line Maintenance budget (contingent upon Council approval of Cooperative Agreement with Chickasaw Nation Housing Authority.)**
- 3. Consideration of authorization to proceed to Small Claims Court on Michelle Black for a delinquent utilities account in the amount of \$931.46, along with collection fees, for a total of \$1,257.47.**
- 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 a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

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 Cooperative Agreement with the Chickasaw Nation Housing Authority for extension of water and sewer utilities to proposed Hilltop Addition

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve Cooperative Agreement with the Chickasaw Nation Housing Authority for extension of water and sewer utilities to proposed Hilltop Addition. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

Authority Manager Holcomb reported the repairs had been made to the drainage issues on South Monte Vista Street between 7th and Kirby, which had caused the street to be closed until repaired. Mr. Holcomb stressed the importance of having Proposition One funds in place for situations such as this.

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 Authority, Chairman Landrum adjourned the meeting at 6:06 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman