

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 2, 2022**

The Ada Public Works Authority met in regular session, Monday, May 2, 2022, 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 Thursday, April 28, 2022 at 11:10 a.m., and posting on the City of Ada web site on Thursday, April 28, 2022.

Trustees Present: John Hargrave, Karen Hudson,
Bryan Morris, Yoli Vazquez

Trustees Absent: Randy McFarlin

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (April 18, 2022 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 Hudson**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Vice Chairman Hargrave called for a vote taken with the following result:

AYE: Hargrave, Hudson, Morris, Vazquez

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.

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 the Ada Public Works Authority, Vice Chairman Hargrave adjourned the meeting at 7:17 p.m.

Attest: Sally Pool, Secretary

John Hargrave, Vice Chairman