

**ADA PUBLIC WORKS AUTHORITYITY  
REGULAR MEETING  
FEBRUARY 18, 2020**

The Ada Public Works Authority met in regular session, Tuesday, February 18, 2020, following the Ada City Council meeting in the City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance of the West Annex on Friday, February 14, 2020 at 9:45 a.m.

**Trustees Present:** Ben McFarlane, Bryan Morris, Guy Sewell, Randy McFarlin

**Trustees Absent:** Tre Landrum

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (February 3, 2020 meeting).**
2. **Consideration of request to surplus inventory as E-Waste items for recycling.**
3. **Consideration of transfer of appropriations to the Ada Public Works Authority Fund Liquid Waste and Sanitation budgets.**
4. **Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
5. **Written reports from departments.**

Motion was made by **Trustee McFarlane** seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Vice Chairman Morris called for a vote taken with the following result:

AYE: McFarlane, 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.

**Reports by Authority Manager**

There were no reports by Assistant Authority Manager Angie Dean.

**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, Vice Chairman Morris adjourned the meeting at 5:46 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Vice Chairman