

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JULY 21, 2014**

**The Ada Public Works Authority met in regular session, Monday, July 21, 2014, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Thursday, July 17, 2014, at 10:00 a.m.**

Trustees Present: Bryan Morris, Darrell Nemecek, Guy Sewell

Trustees Absent: Greg McCortney, Ben McFarlane

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (July 7, 2014 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Daniel Ingle for a delinquent account in the amount of \$102.30.**
- 3. Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee Sewell** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: Morris, Nemecek, Sewell

NAY: None

Motion carried 3-0.

**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 bids for sludge disposal**

The motion to approve the bid with Land Farmers as the lowest and best bid for the City of Ada for sludge disposal was made by **Trustee Sewell**. **Trustee Nemecek** seconded the motion. Chairman Morris called for the vote recorded as follows:

AYE: Morris, Nemecek, Sewell

NAY: None

Motion carried 3-0.

**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**

Chairman Morris adjourned the meeting of the Ada Public Works Authority at 6:00 p.m.

Attest:            Sally Pool, Secretary

Bryan Morris, Chairman