

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 4, 2015**

The Ada Public Works Authority met in regular session, Monday, May 4, 2015, 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 Friday, May 1, 2015 at 2:00 p.m.

Trustees Present: Preston Draper, Greg McCortney, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 20, 2015 meeting).**
- 2. Consideration of transfer of appropriations to the Sub-Funds to Ada Public Works Authority Fund Water Wells/Transmission Lines budget.**
- 3. Written reports from departments.**

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

AYE: Draper, McCortney, McFarlane, 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.

Public hearing on proposed budget for Fiscal Year 2015-2016

Chairman Sewell called for questions from the Trustees and the audience, and there were none.

Reports by Authority Manager

There were no reports by the Authority Manager.

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, Chairman Sewell adjourned the meeting.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman