

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 2, 2014**

The Ada Public Works Authority met in regular session, Tuesday, September 2, 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 Friday, August 29, 2014, at 4:10 p.m.

Trustees Present: Greg McCortney, Ben McFarlane,
 Bryan Morris, Darrell Nemecek. Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 18, 2014 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 4. Consideration of transfer of appropriations to the Ada Public Works Authority Fund APWA Administration budget.**
- 5. Consideration of supplemental appropriations to various departmental budgets within the Ada Public Works Authority Fund for outstanding PO's for Fiscal Year 2013-14:
 APWA Administration
 Sanitation**
- 6. Consideration of supplemental appropriation to the Special Revenue Fund – Airport/Agriculture budget for outstanding PO's for Fiscal Year 2013-14.**
- 7. Consideration of supplemental appropriations to various Sub-Funds to the Ada Public Works Authority Fund for outstanding PO's for Fiscal Year 2013-14:
 Overhead Water Storage
 Rural Sewer District #5
 Water Development
 Solid Waste Development
 Water Wells/Transmission Lines
 Rural Water District #3**
- 8. Written reports from departments.**

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

AYE: McCortney, McFarlane, Morris, Nemecek, 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.

Discussion of and action on approval to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, November 2, 2014 at ECU's Norris Field parking lot

Motion was made by **Trustee Sewell** and seconded by **Trustee McFarlane** to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, November 2, 2014 at ECU's Morris Field parking lot. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

Public Information Director Lisa Bratcher spoke about upcoming events in the City of Ada for the month of September.

Authority Manager Holcomb reported the official Trick or Treat Night for the City of Ada would be on Thursday, October 30, 2014.

The City Manager also spoke about the Ballroom Dancing Classes to be held at ECU this fall, and encouraged those interested to enroll.

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 governing body of the Ada Public Works Authority, Chairman Morris adjourned the meeting at 6:52 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman