

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 1, 2017**

**The Ada Public Works Authority met in regular session, Monday, May 1, 2017, 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, April 28, 2017 at 2:50 p.m.**

Trustees Present: Tre' Landrum, Ben McFarlane, Randy McFarlin  
Bryan Morris, Guy Sewell

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (April 17, 2017 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, 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 2017-2018**

Chairman Sewell asked if there was anyone from the audience to speak concerning the proposed budget for Ada Public Works Authority for Fiscal Year 2017-2018.

There were no comments.

**Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve **Resolution No. 17-03P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve **Resolution No. 17-04P, a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Reports by Authority Manager**

Authority Manager Holcomb welcomed Randy McFarlin as a new Council Member/Trustee.

**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 Sewell adjourned the meeting, and requested members to reconvene the recessed meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman