

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALLED MEETING
JUNE 26, 2017**

The Ada Public Works Authority met in special called meeting, Monday, June 26, 2017 at the City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Notice of the meeting was recorded by the City Clerk on Tuesday, June 20, 2017 at 4:28 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, June 23, 2017 at 1:10 p.m.

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

Trustees Absent: Ben McFarlane

The special called meeting of the Ada Public Works Authority was called to order by Chairman Sewell.

Discussion of and action on Consent Agenda

- 1. Consideration to void the following budget amendment approved on the June 19, 2017 APWA Consent Agenda: Consideration of supplemental appropriation to the FY 17-18 Special Revenue Fund Sewer System Fund budget.**
- 2. Consideration of supplemental appropriation to the FY 17-18 Sub-Funds to Ada Public Works Authority Fund Sewer System Fund budget.**
- 3. Consideration to void the following budget amendment approved on the June 19, 2017 APWA Consent Agenda: Consideration of supplemental appropriation to the FY 17-18 Ada Public Works Authority Fund APWA Administration budget.**
- 4. Consideration of supplemental appropriation to the FY 17-18 Ada Public Works Authority Fund Sanitation budget.**
- 5. Consideration of supplemental appropriation to the FY 17-18 Special Revenue Fund: Airport budget (Airport Action Plan).**
- 6. Consideration of supplemental appropriation to the FY 17-18 Special Revenue Fund: Airport budget (Terminal Furnishings).**
- 7. Consideration of supplemental appropriation to the FY 17-18 Ada Public Works Authority Fund APWA Administration budget (2015C SRF Note Projects – Water Line and Upgrades).**

8. **Consideration of supplemental appropriation to the FY 17-18 Ada Public Works Authority Fund APWA Administration budget (2015C SRF Note Proceeds – Environmental Projects Fund).**
9. **Consideration of supplemental appropriation to the FY 17-18 Sub-Funds to Ada Public Works Authority Fund Environmental Projects budget (Site Cleanup – Well #1).**
10. **Consideration of supplemental appropriation to the FY 17-18 Ada Public Works Authority Fund Line Maintenance budget.**

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

AYE: Landrum, 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 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

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 5:16 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman