

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 2, 2015**

**The Ada Public Works Authority met in regular session, Monday, March 2, 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, February 27, 2015 at 1:30 p.m.**

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

Trustees Absent: Greg McCortney

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (February 17, 2015 meeting).**
- 2. Consideration of supplemental appropriation to the Sub-Funds to Ada Public Work Authority Fund Solid Waste Development budget.**
- 3. 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: McFarlane, Morris, Nemecek, 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**

Authority Manager Holcomb reminded citizens about the havoc bad weather does to our city streets, and to be patient as city crews work to do the necessary street maintenance as time permits.

**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 of the Ada Public Works Authority.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman