

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JANUARY 20, 2015**

**The Ada Public Works Authority met in regular session, Tuesday, January 20, 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 Thursday, January 15, 2015 at 5:20 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 (January 5, 2015 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee Sewell** 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 acceptance of annual audit for the fiscal year ended June 30, 2014**

The motion was made by **Trustee McFarlane** and seconded by **Trustee Sewell** to approve the annual audit for fiscal year ended June 30, 2014. 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 a resolution establishing 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 Sewell** and seconded by **Trustee McCortney** to adopt **Resolution No. 15-01P, a resolution establishing water, sewer and solid waste fees and charges as**

**provided by the Code of Ordinances of the City of Ada, Oklahoma.** 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 Works Director Carl Allen reported the firm, IMS Infrastructure Management Services, LLC is in Ada this week. Mr. Allen stated they would be collecting data, and rating all of the roadways owned by the City. The data would then be analyzed in an effort to develop long-term rehabilitation plans and budgets. He invited the Council to a demonstration of their equipment at the Public Works Barn on Wednesday, January 22nd.

### **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 6:22 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman