

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 8, 2015**

The Ada Public Works Authority met in regular session, Tuesday, September 8, 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 Wednesday, September 2, 2015 at 11:50 a.m.

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

Trustees Absent: Preston Draper

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 17, 2015 meeting).**
- 2. Consideration of supplemental appropriation to Sub-Funds to Ada Public Works Authority Fund Overhead Water Storage budget.**
- 3. Consideration of supplemental appropriations to various departmental budgets within the Ada Public Works Authority Fund for outstanding PO's for Fiscal Year 2014-15:**
 - Liquid Waste
Sanitation**
- 4. Consideration of supplemental appropriation to the Special Revenue Fund – Airport/Agriculture budget for outstanding PO's for Fiscal Year 2014-15.**
- 5. Consideration of supplemental appropriations to various Sub-Funds to the Ada Public Works Authority Fund for outstanding PO's for Fiscal Year 2014-15:**
 - Overhead Water Storage
Water Development
Rural Water District #3
Environmental Projects**
- 6. Written reports from departments.**

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

AYE: McCortney, McFarlane, 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.

Discussion of and action on Amendment No. 1 to contract with Tank Industry Consultants, Inc., for inspection services for the South Ada Composite Water Tower

Motion was made by **Trustee McCortney** and seconded by **Trustee McFarlane** to approve Amendment No. 1 to contract with Tank Industry Consultants, Inc., for inspection services for the South Ada Composite Water Tower. Chairman Sewell called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

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 6:12 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman'