
**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
August 15, 2022**

The Ada Public Works Authority met in regular session, Monday, August 15, 2022, immediately following the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, August 12, 2022 at 2:05 p.m. and posting on the City of Ada web site on Friday, August 12, 2022.

Trustees Present: John Hargrave, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Trustees Absent: Karen Hudson

Discussion of and action on Consent Agenda

1. Consideration of the Minutes (August 1, 2022 meeting).
2. Consideration of surplus inventory for E-Waste.
3. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
6. Written reports from departments.

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

A YE: Hargrave, McFarlin, Morris, Vazquez

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 and/or APWA Staff

There were no reports by Assistant Authority Manager Angie Stout or APWA Staff.

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 Trustees of the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 5:59 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman