

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 6, 2023**

**The Ada Public Works Authority met in regular session, Monday, February 6, 2023 immediately following the adjournment of 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, February 3, 2023 at 9:45 a.m., and posting on the City of Ada web site on Friday, February 3, 2023.**

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

**Trustees Absent:** None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (January 17, 2023 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

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

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

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, 2022**

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hudson** to accept the annual audit for the fiscal year ended June 30, 2022. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

**Reports by Authority Manager and/or APWA Staff**

There were no reports by Authority Manager Holcomb 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 governing body of the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:43 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman