

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 18, 2022**

The Ada Public Works Authority met in regular session, Tuesday, January 18, 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, January 14, 2022, at 12:45 p.m., and posting on the City of Ada web site on Friday, January 14, 2022.

Trustees Present: John Hargrave, Karen Hudson, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (January 3, 2022, meeting).**
2. **Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.**
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 Sewell**, 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, 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, 2021

Motion was made by **Trustee Hargrave**, seconded by **Trustee Morris** to accept the annual audit for the fiscal year ended June 30, 2021. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb and/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 6:07 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman