

**ADA PUBLIC WORKS AUTHORITYITY
REGULAR MEETING
FEBRUARY 3, 2020**

The Ada Public Works Authority met in regular session, Monday, February 3, 2020, following the Ada City Council meeting in the City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance of the West Annex on Friday, January 31, 2020 at 2:30 p.m.

Trustees Present: Tre Landrum, Ben McFarlane, Randy McFarlin
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 21, 2020 meeting).**
- 2. Consideration of authorization to file suit against Layco Electric Innovations for repairs made to water motor and pump.**
- 3. Consideration of supplemental appropriation to the Sub-Funds to Ada Public Works Authority Sewer System Fund budget.**
- 4. Consideration of supplemental appropriation to the Ada Public Works Authority Fund Public Works budget.**
- 5. Consideration of transfer of appropriations within the Ada Public Works Authority Fund Public Works budget.**
- 6. Written reports from departments.**

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

AYE: Landrum, McFarlane, 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, 2019

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to accept the annual audit for the fiscal year ending June 30, 2019. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

There were no reports given 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 Authority, Chairman Landrum adjourned the meeting at 6:00 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman