

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 16, 2018**

The Ada Public Works Authority met in regular session, Monday, April 16, 2018 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 Friday, April 13, 2018 at 3:00 p.m.

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

Trustees Absent: Ben McFarlane

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 27, 2018 special called meeting and April 2, 2018 meeting).**
- 2. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180159 (Byng-Francis Waterline Relocation).**
- 3. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 4. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Landrum** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE Landrum, McFarlin, 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.

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 Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:06 p.m.

Attest: Megan Foster, Assistant Secretary

Guy Sewell, Chairman