

**ADA PUBLIC WORKS AUTHORITY  
SPECIAL CALLED MEETING  
MARCH 27, 2018**

**The Ada Public Works Authority met in special called meeting, Tuesday, March 27, 2018, immediately following the special called meeting of the Ada City Council at the City Hall West Annex Conference Room, 210 West 13<sup>th</sup>. Notice of the meeting was recorded by the City Clerk on Tuesday, February 20, 2018 at 6:30 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, March 23, 2018 at 10:20 a.m.**

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

Trustees Absent: None

The special called meeting of the Ada Public Works Authority was called to order by Chairman Sewell.

**Study session on capital improvements and budget for Fiscal Year 2018-2019**

All discussion concerning the proposed budget for Fiscal Year 2018-2019 was combined with the presentation of the proposed budget information for the City of Ada General Fund.

**Discussion of and action on approval of settlement agreement with Case No. 17-CV-105—RAW in the United States District Court for the Eastern District of Oklahoma, titled, Pontotoc County Rural Water District No. 7, an Oklahoma rural water district, Plaintiff vs. City of Ada, an Oklahoma municipal corporation; Ada Public Works Authority, a municipal public trust**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Landrum** to approve settlement agreement with Case No. 17-CV-105—RAW in the United States District Court for the Eastern District of Oklahoma, titled, Pontotoc County Rural Water District No. 7, an Oklahoma rural water district, Plaintiff vs. City of Ada, an Oklahoma municipal corporation; Ada Public Works Authority, a municipal public trust. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Adjournment**

There being no further business to come before the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 8:55 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman