

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 1, 2015**

The Ada Public Works Authority met in regular session, Monday, June 1, 2015, 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, May 29, 2015 at 2:15 p.m.

Trustees Present: Preston Draper, Greg McCortney,
 Ben McFarlane, Guy Sewell

Trustees Absent: Bryan Morris

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (May 18, 2015 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration budget.**
- 3. Written reports from departments.**

Motion was made by **Trustee McCortney** and seconded by **Trustee McFarlane** to accept the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, 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

Assistant Authority Manager, Angie Dean, expressed appreciation to the City of Ada Public Works Department, in recognition of "National Public Works Week".

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 Sewell adjourned the meeting at 6:05 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman