

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 4, 2014**

The Ada Public Works Authority met in regular session, Monday, August 4, 2014, 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 Thursday, July 31, 2014, at 1:45 p.m. An amended agenda was posted on Friday, August 1, 2014 at 2:30 p.m.

Trustees Present: Greg McCortney, Ben McFarlane,
Bryan Morris, Darrell Nemecek

Trustees Absent: Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (July 21, 2014 meeting).**
- 2. Written reports from departments.**

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

AYE: McCortney, McFarlane, Morris, Nemecek

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.

Discussion of and action on approval of Consulting Agreement with Tri-Stem, Ltd., to conduct audit and study of prior utility billing and payments, and to seek recovery of underpayments from utility providers

Motion was made by **Trustee McFarlane** and seconded by **Trustee Nemecek** to approve Consulting Agreement with Tri-Stem, Ltd., to conduct audit and study of prior utility billing and payments, and to seek recovery of underpayments from utility providers. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek

NAY: None

Motion carried 4-0.

Reports by Authority Manager

Authority Manager Holcomb provided an update of Public Works projects.

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 Morris adjourned the meeting at 6:30 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman