



Ada Public Works Authority Agenda

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Tuesday, January 20, 2026

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on January 16, 2026

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1. Call to order.
 2. Roll call, declaration of a quorum being present.
 3. Discussion of and action on Consent Agenda.
 - 3.a. Consideration of the Minutes (January 5, 2026, 5:45 pm regularly scheduled meeting).
 - 3.b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - 3.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - 3.c.1. This is a request to supplement the budget from fund balance for expenses incurred but not anticipated.
 - 3.c.2. This is a request to transfer money within the Sewer System Fund for tornado-related expenses that we have not yet received insurance reimbursement for. These expenses would have been part of the system upgrade regardless of the storm.
 - 3.c.3. Supplement from Water Development Fund for the Ada Sports Complex Project.
 - 3.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 4. Discussion of and action on items removed from the Consent Agenda.
 5. Reports by Authority Manager and/or APWA Staff.
 6. Persons to be heard on any matter not on the agenda.
 7. Adjournment.