

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **November 6th, 2023, 5:45 p.m.** Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, November 3rd, 2023, at 11:18 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	A	Don Griffith	X		

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin

1. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (October 16, 2023, 5:45 pm meeting and October 23, 5:45 pm Special Called meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in, or disposal.
 - c) Consideration of and action on renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - g) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

Motion made by Trustee Griffith to approve the Consent Agenda, seconded by Trustee Vazquez, Chairman McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 4-01

2. Discussion of and action on items removed from the Consent Agenda.

No items removed from the Consent Agenda.

3. Discussion of and action on cancellation of the regularly scheduled January 2, 2024, Ada Public Works Authority meeting.

No action taken on item #3 of the agenda.

4. Reports by Authority Manager and/or APWA Staff.

No reports to be given.

5. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

6. Adjournment.

Ada Public Works Authority adjourned at 7:30 p.m.

Attest:

Heather Heard, Secretary

Randy McFarlin, Chairman