

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALL MEETING**

Date: **November 21ST, 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 17th, 2023, at 2:32 PM.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	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 resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

Motion made by Trustee Vazquez to approve the resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma, motion seconded by Trustee Hudson.

Chairman McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

2. Adjournment.

The Special Call Meeting of the Ada Public Works Authority adjourned at 5:56 p.m.

Attest: _____
Heather Heard, Secretary

Randy McFarlin, Chairman