

ADA PUBLIC WORKS AUTHORITY

REGULAR MEETING

Date: **March 18th, 2024**

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 March 15th, 2024, at 2:22 p.m.

TRUSTEE MEMBERS PRESENT

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

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 4, 2024, 5:45 PM Regularly Scheduled meeting).
 - b. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Griffith to approve the consent agenda. Motion seconded by trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

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

No Items removed from the Consent Agenda.

4. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2023.

Motion made by Trustee Hargrave to accept the annual financial audit for FY 2022-2023. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

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

None

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

None

7. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 5:55 p.m.

Attest:

Heather Heard, Secretary

Randy McFarlin, Chairman