

ADA PUBLIC WORKS AUTHORITY

CONSENT AGENDA

January 6, 2020

The Consent Agenda is a means of expediting routine and miscellaneous matters that must be acted upon by the City Council. The entire agenda must be adopted in one motion. Items requiring debate or clarification may be removed from the Consent Agenda at the request of any member of the Council. Items removed from the Consent Agenda become the first items of business on the regular agenda. The motion to approve the Consent Agenda is non-debatable and must receive unanimous approval.

1. Consideration of the Minutes (December 16, 2019 meeting).
2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Construction budget.
3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190752 (H2O Church Water Line).
4. Written reports from departments.