

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,  
JANUARY 6, 2014 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL,  
320 W 3RD, ELK CITY, OKLAHOMA.**

**A G E N D A**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the December 18th meeting.
3. Authority to consider and approve or disapprove Agreement between Elk City Public Works Authority and Myers Engineering for the water system improvements.
4. Authority to consider and approve or disapprove the surplus of the South house located at the Water Plant to be bid for removal within 30 days or demolished by City of Elk City.
5. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for January 6, 2014.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.