

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
JANUARY 15, 2014 AT 2:00 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 January 6th meeting.
3. Authority to consider and approve or disapprove action with respect to adjustments in water rates to pay for water system improvements.
4. Commission to consider and approve or disapprove Resolution 2014-1: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma increasing water utility rates.
5. Authority to consider and approve or disapprove Purchase Orders FY 13-14 & recurring invoices for January 15, 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.