

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY,
SEPTEMBER 2, 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 August 20th meeting.
3. Authority to consider and approve or disapprove Resolution 2014-10: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma allowing the disposal of oilfield pit liners in the Elk City Landfill establishing a disposal fee per ton.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for September 2, 2014.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.