

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,  
OCTOBER 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 September 17th meeting.
3. Commission to consider and approve or disapprove the estimate price quote received from Warren Cat for one new engine for the Landfill 816F Compactor in the amount of \$37,472.99.
4. Commission to consider and approve or disapprove Payment Requisition #18 for Water systems improvements to Myers Engineering, Inc in the amount of \$23,550.00.
5. Commission to consider and approve or disapprove price quote received from F & H Drilling Service, Inc of the pump replacement for Well #49 for a line shaft turbine pump and motor in the amount of \$23,801.66.
6. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for October 6, 2014.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.