

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
DECEMBER 17, 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 December 1st meeting.
3. Commission to consider and approve or disapprove Payment Requisition #22 for Water systems improvements to A & M Construction in the amount of \$142,354.60 and Change Order #2 in the amount of \$7,980.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for December 17, 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.