

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
JANUARY 5, 2015 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 17th meeting.
3. Commission to consider and approve or disapprove Payment Requisition #23 for Water systems improvements to Wynn Construction in the amount of \$93,347.70.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for January 5, 2015.
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.