

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
JANUARY 21, 2015 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 5th meeting.
3. Commission to consider and approve or disapprove bid received from Associated Environmental Industries for Landfill Monitoring Well System Rehabilitation in the amount of \$25,320.00.
4. Commission to consider and approve or disapprove Payment Requisition #24 for Water systems improvements to Myers Engineering in the amount of \$11,850.00.
5. Commission to consider and approve or disapprove Change Order #2 for Water Treatment Facility Improvements in the amount of -\$4,032.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for January 21, 2015.
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.