

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
FEBRUARY 2, 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 January 21st meeting.
3. Commission to consider and approve or disapprove low bid received from Custom Manufacturing for One (1) New stationary compactor in the amount of \$23,333.00. (budgeted item)
4. Commission to consider and approve or disapprove quote received from Todd Devaughn for the grinding of accumulating brush and pallets at the Elk City Landfill in the amount of \$36,000.00.
5. Commission to consider and approve or disapprove payment to Caswell in the amount of \$111,757.64 for asphalt laid in place on N Randall.
6. Commission to consider and approve or disapprove Payment Requisition #25 for Water systems improvements to Myers Engineering in the amount of \$16,678.30.
7. Commission to consider and approve or disapprove Payment Requisition #26 for Water systems improvements to Wynn Construction Co, Inc in the amount of \$492,171.05.
8. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for February 2, 2015.
9. Authority to consider and approve or disapprove convening an executive session, pursuant to 25 O.S. 307 (B)(4), for the purpose of engaging in confidential communications between the Board of Trustees of the Elk City Public Works Authority, the City Manager, the City Attorney and the Authority's legal counsel regarding pending litigation between the Authority and Beckham County Rural Water District No. 3. The Authority is advised that, in the opinion of the Authority's legal counsel, disclosure of the communications will seriously impair the ability of the public body to process the pending litigation in the public interest.
10. Reconvene the meeting.
11. Authority to consider and approve or disapprove any action regarding pending litigation between the Authority and Beckham County Rural Water District No. 3.
12. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
13. Motion to adjourn meeting.