

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
MARCH 18, 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 March 2nd meeting.
3. Commission to consider and approve or disapprove bid received Caswell Construction for \$15,667.00 for renovation of a fifty (50) foot section of the alley located on North side of Sixth (6th) Street between Main and Jefferson.
4. Commission to consider and approve or disapprove a bid received from Western Striping for striping for \$0.39 per linear foot 4" wide (yellow or white).
5. Commission to consider and approve or disapprove payment to Wootton New Holland for Two (2) mowers for the Elk City Water Plant in the amount of \$16,718.00. (bid and budgeted item.)
6. Commission to consider and approve or disapprove Payment Requisition #28 for Water systems improvements to Wynn Construction in the amount of \$259,129.11.
7. Commission to consider and approve or disapprove Payment Requisition #29 for Water systems improvements to Metco (Midwest Engineering and Testing Corp.) in the amount of \$1,321.70.
8. Commission to consider and approve or disapprove establishing prior approval for City Manager to purchase water rights without additional consideration of City Commission not to exceed \$500,000 total.
9. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for March 18, 2015.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.