

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
APRIL 6, 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 March 18th meeting.
3. Authority to consider and approve or disapprove a Contract For Sale of Real Estate between City of Elk City and Denny R Dodson for property located in the Southeast Quarter (SE/4) of Section 34, Township 9 North, Range 23 WIM, Beckham County, Oklahoma in the amount of \$336,000.00. (surface and water rights only).
4. Authority to consider and approve or disapprove a bid received from Barber Dyson Ford for a 2015 Ford F250 Crew Cab 4 x 4 pickup in the amount of \$27,539.00. (budgeted item)
5. Authority to consider and approve or disapprove bid received from Lindley Farm Equipment for a Kubota F3990 Front Deck Mower in the amount of \$22,740.80. (budgeted item)
6. Authority to consider and approve or disapprove Change Order No 3 for Water Treatment Facility Improvements in the amount of \$15,350.00.
7. Authority to consider and approve or disapprove Payment Requisition #30 for Water systems improvements to Myers Engineering in the amount of \$16,290.80.
8. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for April 6, 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 Settlement Agreement with Beckham County Rural Water District No. 3 regarding litigation in the Western District of Oklahoma, Case No. CV-05-1485-F.
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.