

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
APRIL 15, 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 April 6th meeting.
3. Commission to consider and approve or disapprove a bid received from Carter Equipment for One (1) 100 hp pump for the wastewater plant in the amount of \$33,870.00. (budgeted item)
4. Commission to consider and approve or disapprove the purchase of two roll-off dumpsters from Custom Manufacturing to be used at the Elk City Landfill in the amount of \$10,575.03. (budgeted item)
5. Commission to consider and approve or disapprove Payment Requisition #31 for Water systems improvements to Wynn Construction Co., Inc in the amount of \$430,642.23.
6. Commission to consider and approve or disapprove Payment Requisition #32 for Water systems improvements to Myers Engineering in the amount of \$22,140.80.
7. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for April 15, 2015.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.