

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
MAY 20, 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 May 4th meeting.
3. Authority to consider and approve or disapprove purchase of crushed stone from Elk City Rock yard in the amount of \$20,000.00. (budgeted item)
4. Authority to consider and approve or disapprove Emergency Request to contract with M & S Construction to repair two failing sewer crossings for a total cost of \$26,000.00.
5. Authority to consider and approve or disapprove Pay Requisition #33 for Water Systems Improvement for \$819,528.03 payable to Wynn Construction Co., Inc.
6. Authority to consider and approve or disapprove Pay Requisition #34 for Water Systems Improvement for \$16,128.30 payable to Myers Engineering.
7. Authority to consider and approve or disapprove payment to Caswell Construction Co, Inc for asphalt paving on E 3rd Street in the amount of \$213,666.39. (budgeted Item)
8. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for May 20, 2015.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.