

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
JUNE 1, 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 May 20th meeting.
3. Commission to consider and approve or disapprove declaring an emergency and authorizing City Manager to incur necessary indebtedness to repair sewer lines damaged by flood waters.
4. Authority to consider and approve or disapprove payment to Caswell Construction Co, Inc for asphalt paving on E 3rd Street in the amount of \$309,153.10. (budgeted Item)
5. Authority to consider and approve or disapprove Pay Requisition #35 for Water Systems Improvement for \$2,340.20 payable to Terracon.
6. Authority to consider and approve or disapprove Pay Requisition #36 for Water Systems Improvement for \$14,878.30 payable to Myers Engineering.
7. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for June 1, 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.