

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,  
JUNE 17, 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 June 1st meeting.
3. Commission to consider and approve or disapprove encumber \$636,146.85 for drainage project on E 3<sup>rd</sup> Street. (Line Item #55 budgeted item)
4. Commission to consider and approve or disapprove Myers Engineering \$86,750.00 for drainage project on E 3<sup>rd</sup> Street. (Line Item #55 budgeted item)
5. Commission to consider and approve or disapprove paying a settlement of \$450,000.00 to the Beckham County Rural Water District #3.
6. Commission to consider and approve or disapprove payment to Caswell Construction Co, Inc for asphalt paving on E 3<sup>rd</sup> Street in the amount of \$13,677.98. (budgeted Item)
7. Commission to consider and approve or disapprove Pay Requisition #37 for Water Systems Improvement for \$567,161.78 payable to Wynn Construction Co., Inc.
8. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for June 17, 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.