

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,  
AUGUST 3, 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 July 15th meeting.
3. Authority to consider and approve or disapprove Short Form of Agreement between Owner and Engineer (Myers Engineering) for Professional Services for Booth Avenue Drainage Improvements.
4. Authority to consider and approve or disapprove payment to METCO for testing at the Elk City Water Plant expansion project in the amount of \$12,160.90.
5. Authority to consider and approve or disapprove Pay Requisition #40 for Water Systems Improvement for Terracon in the amount of \$1,191.10.
6. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 3, 2015.
7. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 3, 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.