

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
AUGUST 19, 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 August 3rd meeting.
3. Commission to consider and approve or disapprove quote received from R & R Roofing for roof improvements at the Elk City Wastewater Plant Office/Lab building in the amount of \$17,500.00.
4. Commission to consider and approve or disapprove quote received from R & R roofing for roof improvements at the Elk City Water building in the amount of \$31,000.00.
5. Commission to consider and approve or disapprove Pay Requisition #41 for Water Systems Improvement for Wynn Construction in the amount of \$427,408.52.
6. Commission to consider and approve or disapprove Pay Requisition #42 for Water Systems Improvement for Myers Engineering in the amount of \$4,279.48.
7. Commission to consider and approve or disapprove declaring as surplus approximately 1600 pounds of scrap water meters and to be sold to Davis Iron & Metal for .60 cents per pound.
8. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for August 19, 2015.
9. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 19, 2015.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.