

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY,  
SEPTEMBER 8, 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 August 19th meeting.
3. Authority to consider and approve or disapprove Pay Requisition #43 for Water Systems Improvement for Wynn Construction in the amount of \$450,819.07.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for September 8, 2015.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.