

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
DECEMBER 7, 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 November 18th meeting.
3. Authority to consider and approve or disapprove price quote received from Warren Cat in the amount of \$17,896.80 for 80 compactor wheel cleats.
4. Authority to consider and approve or disapprove bids received for Booth Ave Drainage Improvements from Caswell Construction in the amount of \$706,771.50 with a concurrent change order of -\$72,444.45 for an amended amount of \$634,327.05. (budgeted item)
5. Authority to consider and approve or disapprove Pay Application #48 for Water Systems Improvements to Wynn Construction in the amount of \$201,916.30.
6. Authority to consider and approve or disapprove Pay Application #49 for Water Systems Improvements to Myers Engineering in the amount of \$2,970.40.
7. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for December 7, 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.