

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
DECEMBER 16, 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 December 7th meeting.
3. Authority to consider and approve or disapprove Pay Application #49 for Water Systems Improvements to Myers Engineering in the amount of \$2,970.40.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for December 16, 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.