

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, APRIL 20, 2016 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 April 4th meeting.
3. Commission to consider and approve or disapprove quote received from TDV Tub Grinding for grinding storm damage trees and brush from DR-4247-OK for \$35,000.00 with possible hammer mill replacement of \$8,000.00.
4. Commission to consider and approve or disapprove Pay Request from Myers Engineering for Booth Avenue Drainage Improvements in the amount of \$11,241.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for April 20, 2016.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.