

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, MAY 2, 2016 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 April 20th meeting.
3. Commission to consider and approve or disapprove state contract bid from Lindley Farm Equipment for One (1) New Kubota RTV, Mod-X900G-H for the Right-of-Way Department in the amount of \$14,795.00. (budgeted item)
4. Commission to consider and approve or disapprove state contract bid from Barber Dyson Ford for One (1) New ¾ ton 4x4 Crew Cab Pickup for the Water Department in the amount of \$29,075.00. (budgeted item)
5. Commission to consider and approve or disapprove state contract bid from Vermeer Great Plains for a Vacuum Trailer for the Water Department in the amount of \$34,716.00. (budgeted item)
6. Commission to consider and approve or disapprove quote received from Currell's Do It Center for new chain link fence for Elk City Water Plant in the amount of \$15,826.06. (budgeted item)
7. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for May 2, 2016.
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.