

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, JULY 5, 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 June 15th meeting.
3. Authority to consider and approve or disapprove Agreement between City of Elk City/Elk City Public Works and Myers Engineering for engineering services for Subtitle "D" Landfill Phase 2A in the amount of \$130,000.00.
4. Authority to consider and approve or disapprove payment to Warren Cat for repairs to compactor in the amount of \$11,696.31.
5. Authority to consider and approve or disapprove quotes received from F & H Drilling Services, Inc for work on Well #57 & #58 in the amount of \$11,000.00.
6. Authority to consider and approve or disapprove Change Order #2 Booth Avenue Drainage Improvements in the amount of \$4,129.49.
7. Authority to consider and approve or disapprove Payment #5 to Caswell Construction Co, Inc for Booth Street Drainage Improvements in the amount of \$90,835.25.
8. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 5, 2016.
9. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 5, 2016.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.