

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JULY 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 July 5th meeting.
3. Commission to consider and approve or disapprove accepting DEQ permit No WL000005160497 for Marketplace Addition Section 3 Waterline Facility No 2000501 and Permit No SL 000005160498 for Elk City Marketplace Addition Section 3 – Sanitary Sewer Facility No. 11504.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 20, 2016.
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 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.