

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, AUGUST 1, 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 July 20th meeting.
3. Authority to consider and approve or disapprove the purchase of rip rap rock from Dolese Brothers in the amount up to \$15,000.00.
4. Authority to consider and approve or disapprove quote of hauling rip rap rock from Caswell Construction in the amount up to \$12,000.00.
5. Authority to consider and approve or disapprove Pay #6/Final to Caswell Construction for Booth Street Drainage Improvements in the amount of \$31,922.82.
6. Authority to consider and approve or disapprove payment to Myers Engineering for Subtitle D Landfill Phase 2A in the amount of \$11,112.50.
7. Authority to consider and approve or disapprove payment to Summit Trucks for a 2016 International 51 passenger bus in the amount of \$87,105.00.
8. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 1, 2016.
9. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for August 1, 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.