

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, SEPTEMBER 6, 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 August 17th meeting.
3. Authority to consider and approve or disapprove payment to Warren Cat for repairs to the Landfill Compactor in the amount of \$15,965.15.
4. Authority to consider and approve or disapprove payment to Accurate Environmental LLC for testing of the Landfill vertical expansion monitoring wells in the amount of \$10,066.00.
5. Authority to consider and approve or disapprove payment to Myers Engineering for engineering services for Subtitle “D” Landfill Phase 2A in the amount of \$20,200.00
6. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for September 6, 2016.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.