

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, NOVEMBER 7, 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 October 19th meeting.
3. Commission to consider and approve or disapprove a Proposal for Geotechnical Engineering Services from Terracon for the Elk City Landfill construction in the amount of \$31,500.00.
4. Commission to consider and approve or disapprove a Cost Estimate Construction Quality Assurance from Terracon for the Elk City Landfill construction in the amount of \$93,670.60.
5. Commission to consider and approve or disapprove payment to Myers Engineering for Engineering Services for Subtitle D Landfill Phase 2A in the amount of \$25,982.50.
6. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for November 7, 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.