

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, DECEMBER 5, 2016 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the November 16th meeting.
3. Authority to consider and approve or disapprove bid received from Pumps of Oklahoma for two submersible pumps, motors, soft start, piping, wire and well seals for Wells 57 & 58 in the amount of \$20,545.10. (budgeted item)
4. Authority to consider and approve or disapprove bid received from Bruckner Trucks in the amount of \$215,175.00 for a 2017 Diesel Trash truck **OR** \$258,920.00 for a 2017 CNG powered Trash truck. (budgeted item.)
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for December 5, 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.