

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, DECEMBER 21, 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 December 5th meeting.
3. Authority to consider and approve or disapprove a FEMA Hazard Mitigation Grant in the amount of \$36,349.00 for a generator at the Waste Water Plant – FEMA 4222-DR-05-#28.
4. Authority to consider and approve or disapprove a FEMA Hazard Mitigation Grant in the amount of \$36,349.00 for a generator at the Water Plant – FEMA 4222-DR-05-#29.
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for December 21, 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.