

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JANUARY 2, 2017
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 December 21st meeting.
3. Authority to consider and approve or disapprove bid received for a pump for Well #71 at Elk City Water Plant from Pumps of OK in the amount of \$15,110.72. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for January 2, 2017.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.