

COMMISSIONERS' PROCEEDINGS, FRIDAY, JANUARY 8, 2009 AT 4:30 P.M. IN THE KEY ROOM AT CITY HALL.

SPECIAL MEETING

AGENDA

1.Meeting called to order.

2.Commission to consider and approve or disapprove the substitution of RCP (Reinforced Concrete Pipe) on Section C Storm Sewer construction.

3.Commission to consider and approve or disapprove the City of Elk City preparing the Storm Water Pollution Prevention Plan (SWPPP) for Sections B, C, and D with the plan to be prepared by Myers and inspections to be performed by the City of Elk City.

4.Commission to consider and approve or disapprove Section C Storm Sewer project with construction on 7th Street Section C and 7th Street Section D to begin before all other portions of the project with construction of 7th Street Section C and 7th Street Section D to be completed by May 10, 2010.

5.Motion to adjourn.