

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, AUGUST 4, 2008
AT 7:00 P.M.

A G E N D A

1.Meeting called to order.

2.Commission to consider and approve or disapprove the minutes of the July 16th meeting.

3.Commission to consider and approve or disapprove authorizing Mayor Mullican to sign a wholesale electric contract between City of Elk City and GRDA (Grand River Dam Authority).

4.Commission to consider and approve or disapprove consulting and management agreement with QUE Networks Inc.

5.Commission to consider and approve or disapprove transmission and credit application with the Southwest Power Pool Inc.

6.Commission to consider and approve or disapprove bid received for the Landfill Liner Improvements. Bids are as follows:

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| Comanco Environmental Corp, Plant City, FL | \$384,789.46 |
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| Clean Air & Water Systems, LLC, Dousman, WI | \$436,112.41 |
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7.Commission to consider and approve or disapprove Purchase Orders FY 07-08 & recurring invoices for August 4, 2008.

8.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for August 4, 2008.

9.Motion to adjourn meeting.