

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, MAY 20,
2009 AT 2:00 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 May 4th meeting.

- 3.Commission to consider and approve or disapprove Resolution 2009-6: A Resolution of the Elk City Public Works Authority establishing a water surcharge fee for the limited purpose of funding certain water system improvements; establishing an effective date and providing for the termination of such fee upon the retirement of certain indebtedness.

- 4.Commission to consider and approve or disapprove an Agreement between the Elk City Public Works Authority and Myers Engineering for professional services for the constructing of water system improvements.

- 5.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for May 20, 2009.

- 6.Motion to adjourn meeting.