

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, NOVEMBER 2, 2009 AT 7:00 P.M. IN THE KEY ROOM AT CITY HALL.

A G E N D A

1.Meeting called to order.

2.Commission to consider and approve or disapprove the minutes of the October 21st meeting.

3.Commission to consider and approve or disapprove Resolution 2009-9: A Resolution of the City of Elk City adopting the Environmental Assessment Document for the proposed water System Improvements.

4.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for November 2, 2009.

5.Motion to adjourn meeting.