

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, MARCH 17, 2010 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL, 120 S JEFFERSON, ELK CITY, OKLAHOMA.

## A G E N D A

1.Meeting called to order.

2.Commission to consider and approve or disapprove the minutes of the March 1st meeting.

3.Commission to consider and approve or disapprove Drinking Water State Revolving Fund Form 271 Disbursement #4 totaling \$664,825.31.

4.Commission to consider and approve or disapprove a Master Task Order Contract between the City of Elk City and Myers Engineering for necessary engineering work.

5.Commission to consider and approve or disapprove a Task Order between the City of Elk City and Myers Engineering to evaluate the current conditions and capacity of existing infrastructure, recommend necessary improvements, and prioritize alternatives with respect to budget constraints in the amount of \$29,800.00.

6.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for March 17, 2010.

7.Motion to adjourn meeting.

