

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, APRIL 21, 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 April 5th meeting. 3.Commission to consider and approve or disapprove Drinking Water State Revolving Fund Form 271 Disbursement #6 totaling \$348,919.41. 4.Commission to consider and approve or disapprove Change Order #1 to McKee Utility Contractors for the Water Supply System Improvements, DWSRF Project No P40-2000501-01 in the amount of \$44,698.75 for fence repairs required as a part of the easement documents. 5.Commission to consider and approve or disapprove the purchase of two multi-purpose tractors from the State Contract for use by right-of-way maintenance and the Water Plant/Well field from Western Equipment in Clinton for a cost of \$39,215.52 and from Chickasha New Holland for a cost of \$27,558.00. 6.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for April 21, 2010. 7.Motion to adjourn meeting.