

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, MAY 19, 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 May 3rd meeting. 3.Commission to consider and approve or disapprove Permit No. WW000005100055 to the construction of a raw groundwater well to be drilled and completed at a depth of approximately 190 feet, including well house, 800 gpm at 250 feet TDH vertical turbine pump, well house, and appurtenances to serve the City of Elk City Raw Groundwater System Improvements Projects, located in parts of the SE ¼, SE ¼ of Section 278, T-9-N, R-23-WIM, Beckham County, Oklahoma. 4.Commission to consider and approve or disapprove amended Change Order #1 for DWSRF Project # P40-20000501-01 for an increase of \$44,800.00. 5.Commission to consider and approve or disapprove Change Order #2 for DWSRF Project # P40-20000501-01 for an increase of \$59,916.50. 6.Commission to consider and approve or disapprove Drinking Water State Revolving Fund Form 271 Disbursement #7 totaling \$1,520,356.55. 7.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for May 19, 2010. 8.Motion to adjourn meeting.