

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JULY 21, 2010 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, 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 July 6th meeting.

3.Commission to consider and approve or disapprove Task Order #4 to Myers Engineering for Research and Audit of the procurement of all products being utilized on the Elk City Waterline Project utilizing ARRA grant funds.

4.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for July 21, 2010.

5.Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for July 21, 2010.

6.Motion to adjourn meeting.