

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, AUGUST 2, 2010
AT 7:00 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 21st meeting.

3.Commission to consider and approve or disapprove Change Order #3 to McKee Utility Contractors for the Water Supply System Improvements, DWSRF Project No P40-2000501-01 in the amount of \$92,360 for various field lock gaskets and additional excavation for greater depth of pipeline for 1,300 feet.

4.Commission to consider and approve or disapprove Drinking Water State Revolving Fund Form 271 Disbursement #9 totaling \$140,398.00.

5.Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for August 2, 2010.

6.Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for August 2, 2010.

7.Motion to adjourn meeting.