

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, FEBRUARY 16, 2011 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 February 7th meeting.

3.Commission to consider and approve or disapprove Change Order #4 to McKee Utility Contractors for the DWSRF Project #P40-20000501-21 for water system improvement project in the amount of \$38,003.87 for additional materials necessary for the completion of the project.

4.Commission to consider and approve or disapprove Drinking Water State Revolving Fund Form 271 Disbursement #16 totaling \$590,956.16. McKee Utility Contractors the final pay request.

5.Commission to consider and approve or disapprove Purchase Orders FY 10-11 & recurring invoices for February 16, 2011.

6.Motion to adjourn meeting.