

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, SEPTEMBER 6, 2011 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 August 17th meeting.

3.Commission to consider and approve or disapprove closing the Oklahoma Water Resources Board loan for the Elk City Public Works Authority Project No P-40-2000501-01 Loan No ORF-09-0025-DW.

4.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for September 6, 2011.

5.Motion to adjourn meeting.