

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, AUGUST 6, 2012  
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 18th meeting.

3.Commission to consider and approve or disapprove Resolution 2012-11:Resolution of the Elk City Public Works Authority, Elk City, Oklahoma assessing 25¢ per month recycling fee.

4.Commission to consider and approve or disapprove consent for Hall-Estell Law firm to represent the City of Elk City and Elk City Public Works Authority in Beckham County RWD #3 matter, even while Hall-Estell Law firm also represents Burlington Resources as a defendant in which the City of Elk City is on of numerous plaintiffs, the two matters being totally unrelated.

5.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 6, 2012.

6.Commission to consider and approve or disapprove Purchase Orders Fy 12-13 & recurring invoices for August 6, 2012.

7.Motion to adjourn meeting.