

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, JULY 5, 2022
AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY,
OKLAHOMA.**

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the June 15th meeting.
3. Authority to consider and approve or disapprove payment to Brenntag Southwest for Elk City Water Plant in the amount of \$10,251.40.
4. Authority to consider and approve or disapprove Change Order #1 for Water System Improvements to Orr Construction in the amount of -\$24.00.
5. Authority to consider and approve or disapprove Agreement between City of Elk City/Elk City Public Works Authority and Myers Engineering for engineer's service for Sanitary Sewer Main Replacement project in the amount of \$87,700.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 5, 2022.
7. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for July 5, 2022.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.