

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JANUARY 4, 2021 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. Authority to consider and approve or disapprove the minutes of the December 16th meeting.
3. Authority to consider and approve or disapprove Pay Application #1 (final) to Hutton Inc for repairs of 12" Sanitary Sewer Main Creek crossing in the amount of \$135,039.57. (budgeted item).
4. Authority to consider and approve or disapprove Pay Application 2-Rev to L D Kemp Excavation, Inc for Elk City Landfill expansion project in the amount of \$405,087.41. (budgeted item).
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for January 4, 2021.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.