

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, MARCH 18, 2020 AT 2:00 P.M. IN THE AUTHORITY 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 March 2nd meeting.
3. Authority to consider and approve or disapprove agreement between City of Elk City/Public Works Authority and Myers Engineering for 2020 Paving Improvements – W Broadway from Pioneer to Bridge and 3rd Avenue from Otis Ave to Bridge in the amount of \$55,804.74. (budgeted item)
4. Authority to consider and approve or disapprove payment to Accurate Environmental LLC for testing at the Vertical Expansion Landfill in the amount of \$11,046.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for March 18, 2020.
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.