## PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, APRIL 1, 2019 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

## <u>A G E N D A</u>

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the March 20th meeting.
- 3. Commission to consider and approve or disapprove purchase from Trailertec LLC for Two (2) Service Body Tool Boxes for the Water Plant pickups in the amount of \$17,500.00.
- 4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for April 1, 2019.
- 5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
- 6. Motion to adjourn meeting.