

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, APRIL 5, 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 March 17th meeting.
3. Authority to consider and approve or disapprove payment to Accurate Environmental LLC for Elk City Landfill Vertical Expansion land well testing in the amount of \$10,006.00.
4. Authority to consider and approve or disapprove bids received for roof repairs as follows:

Cemetery Maintenance Building – Patriot Roofing \$14,000.00
Elk City Water Plant Building – Modern Construction \$54,600.00
5. Authority to consider and approve or disapprove bid received from Hutton Inc for replacement of approximately 560 feet of 12” clay sewer line with SDR 35 in the amount of \$41,194.29.
6. Authority to consider and approve or disapprove bid received from Pioneer Supply for valve insertion equipment for Elk City Water Department in the amount of \$54,212.00. (budgeted item)
7. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for April 5, 2021.
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.