

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, APRIL 21, 2021 AT 2:00 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 April 5th meeting.
3. Authority to consider and approve or disapprove bid received from Kaufman Trailers for a new equipment trailer for Street Department in the amount of \$58,450.00. (budgeted item).
4. Authority to consider and approve or disapprove purchase of two 30 yard roll-offs from Roll-Offs USA in the amount of \$12,470.00. (budgeted item.)
5. Authority to consider and approve or disapprove purchase of SCADA equipment for the Water Plant for replacement of defective equipment from INS, Inc in the amount of \$22,409.84. (budgeted item).
6. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for April 21, 2021.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.