

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

**AGENDA**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the May 15<sup>th</sup> meeting.
3. Authority to consider and approve or disapprove Resolution 2019-9: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma increasing water, sewer, sanitation and landfill utility rates.
4. Commission to consider and approve or disapprove a Prisoners Public Works Project Contract between Oklahoma Department of Corrections and City of Elk City \$5,400.00 per month for 40 inmates a day.
5. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for June 3, 2019.
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.