PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JULY 1, 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 June 19th meeting.
- 3. Authority to consider and approve or disapprove payment to Evans Enterprises for rebuild of Lift Station pump in the amount of \$12,414.67.
- 4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for July 1, 2019.
- 5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for July 1, 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.