

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, AUGUST 3, 2020 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 July 15th meeting.
3. Commission to consider and approve or disapprove bid for Subtitle “D” Landfill Expansion Project to LD Kemp Excavating, Inc in the amount of \$1,092,266.67. (budgeted item).
4. Commission to consider and approve or disapprove purchase of an Opto 22 RIO devices for the SCADA system from INS (Industrial Networking Solutions) in the amount of \$18,894.62. (budgeted item).
5. Commission to consider and approve or disapprove purchase of a 2005 Refurbished Vacuum Sewer Truck from Frontier Equipment Sales, LLC in the amount of \$98,500.00. (budgeted item).
6. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 3, 2020.
7. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 3, 2020.
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.