

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
AUGUST 21, 2019 AT 2:00 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 August 5th meeting.
3. Authority to consider and approve or disapprove Pay Application #1/Final to Sewell Brothers for 20th Street Bridge Improvements in the amount of \$164,085.00.
4. Authority to consider and approve or disapprove declaring as surplus the Water Plant Backhoe to be salvaged.
5. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for August 21, 2019.
6. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for August 21, 2019.
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.