

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY,  
SEPTEMBER 3, 2019 AT 7:00 P.M. IN THE AUTHORITY 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 21st meeting.
2. Authority to consider and approve or disapprove purchase of 11 computers and 3 laptops and mounts from SHI in the amount of \$17,743.38. (budgeted item)
3. Authority to consider and approve or disapprove purchase of a New Unused 2019 Vermeer BC1500 Brush Chipper for Right of Way Department from Vermeer Equipment in the amount of \$64,909.90. (budgeted item)
4. Authority to consider and approve or disapprove quote from F & H Drilling Service, Inc for repairs to Well 50 Elk City Water Plant in the amount of \$21,500.00.
5. Authority to consider and approve or disapprove payment to Accurate Environmental LLC for testing of Old Vertical Expansion landfill site in the amount of \$10,690.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for September 3, 2019.
7. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for September 3, 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.