

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, SEPTEMBER 8, 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 August 19th meeting.
3. Authority to consider and approve or disapprove Agreement for Professional Services between Southwestern Oklahoma Development Authority and City of Elk City for digitized mapping and printing of the water system, sewer system and stormwater drainage system in the amount of \$52,500.00. (budgeted item)
4. Authority to consider and approve or disapprove bid for 12” Sanitary Sewer Main Creek Crossing Replacement near Pioneer Road & 20th Street from Hutton Inc in the amount of \$135,039.57.
5. Authority to consider and approve or disapprove payment to K & S Tire, Inc for landfill scraper tires/service call/mount/dismount in the amount of \$11,884.00. (budgeted item)
6. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for September 8, 2020.
7. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for September 8, 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.