

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
SEPTEMBER 18, 2019 AT 2:00 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 September 3rd meeting.
3. Authority to consider and approve or disapprove Agreement between Owner and Engineer for Professional Services, City of Elk City/Elk City Public Works Authority and Myers Engineering for the Subtitle "D" Landfill Phase 1B Liner Improvements in the amount of \$170,000.00 and Resident Project Representative in the amount of \$96,187.50.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for September 18, 2019.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.