

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, OCTOBER 21, 2020 AT 2:00 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 October 5th meeting.
3. Authority to consider and approve or disapprove Amendment #1 for Sanitary Sewer Relocation on I-40B over Elk Creek located 0.15 miles east of the SH-6 junction in Elk City ODOT J/P #27900(04), NHPPI-205N(041)UT for engineering services and resident project representative in the amount of \$34,775.00.
4. Authority to consider and approve or disapprove Amendment #1 for Water Relocation on I-40B over Elk Creek located 0.15 miles east of the SH-6 junction in Elk City ODOT J/P #27900(04), NHPPI-205N(041)UT for engineering services and resident project representative in the amount of \$5,790.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for October 21, 2020.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.