

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, DECEMBER 7, 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 November 18th meeting.
3. Authority to consider and approve or disapprove Pay Application #1 for L D Kemp for Subtitle "D" Landfill Phase 1B Liner Improvements in the amount of \$661,137.20. (budgeted item).
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for December 7, 2020.
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.