

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, APRIL 19, 2023 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 April 3<sup>rd</sup> meeting.
3. Authority to consider and approve or disapprove quote for repairs to Bruckners Truck Sales for engine harness and water pump issues on a trash truck in the amount of \$25,003.83. (budgeted item.)
4. Authority to consider and approve or disapprove Pay App #2 for Orr Construction for the Main Street Waterline & Storm Sewer Plan project in the amount of \$141,443.03. (budgeted item.)
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for April 19, 2023.
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.