

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, APRIL 3, 2023
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 March 15th meeting.
3. Authority to consider and approve or disapprove bid received from Redibuilt for repairs to a 40' x 67' Quonset Barn and 67' x 17' Lean to located on Elk City Water Plant property in the amount of \$28,542.50.
4. Authority to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 8 in the amount of \$92,311.76 for Loan P40-200050102 ORF-22-0021-DW.
5. Authority to consider and approve or disapprove Pay App #5 for Orr Construction for the 2022 Water System Improvements project in the amount of \$180,765.40. (budgeted item.)
6. Authority to consider and approve or disapprove Pay App #1 for Orr Construction for the Main Street Waterline & Storm Sewer Plan project in the amount of \$231,211.38. (budgeted item.)
7. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for April 3, 2023.
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.