

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, AUGUST 1, 2022 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 July 20th meeting.
3. Authority to consider and approve or disapprove purchase of 2022 Model Air Burner T-300 from Kirby Smith Machinery, Inc through Sourcewell in the amount of \$58,022.59. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 1, 2022.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 1, 2022.
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.