

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, AUGUST 17, 2022 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 August 1st meeting.
3. Authority to consider and approve or disapprove payment to Myers Engineering for engineering services for the 2022 Sanitary Sewer Main Replacement project in the amount of \$13,155.00.
4. Authority to consider and approve or disapprove bid received from F & H Drilling to replace and install pump, motor, pipe in Well #61 in the amount of \$44,873.10. (budgeted item.)
5. Authority to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 4 in the amount of \$412,211.55 for Loan P40-200050102 ORF-22-0021-DW.
6. Authority to consider and approve or disapprove Pay App #1 for Orr Construction for the 2022 Water System Improvements project in the amount of \$377,177.55. (budgeted item.)
7. Authority to consider and approve or disapprove payment to Myers Engineering for the Waterline Replacement project in the amount of \$35,034.00. (budgeted item.)
8. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 17, 2022.
9. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 17, 2022.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.