

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, AUGUST 7, 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 July 19th meeting.
3. Authority to consider and approve or disapprove purchase of a new Wastewater Lift Station pump from Master Pumps & Equipment in the amount of \$27,577.00. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 7, 2023.
5. Authority to consider and approve or disapprove Purchase Orders FY 23-24 & recurring invoices for August 7, 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.