

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
DECEMBER 21, 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 December 5th meeting.
3. Authority to consider and approve or disapprove a Interlocal Agreement between City of Elk City and Clinton Solid Waste Authority for disposal of Clinton's municipal solid waste.
4. Authority to consider and approve or disapprove bid received from Orr Construction for 12" Waterline Extension & Storm Water in the amount of \$1,740,958.00.
5. Authority to consider and approve or disapprove Orr Construction Change Order #3 in the amount of \$19,351.00 for the Water System Improvements DWSRF Project No. P40-2000501-02.
6. Authority to consider and approve or disapprove DWSRF from DW-271 Disbursement Request No 7 in the amount of \$214,454.87 for Loan P40-200050102 ORF-22-0021-DW.
7. Authority to consider and approve or disapprove Pay App #4 for Orr Construction for the 2022 Water System Improvements project in the amount of \$314,594.45. (budgeted item.)
8. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for December 21, 2022.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.