

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, DECEMBER 5, 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 November 16th meeting.
3. Authority to consider and approve or disapprove payment to WDB Engineering, PLLC for engineering work on the 12” water line replacement project along Main Street in the amount of \$15,240.00.
4. Authority to consider and approve or disapprove payment to Warren Cat for repairs to landfill compactor in the amount of \$20,846.16.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for December 5, 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.