

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, FEBRUARY 6, 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 January 18th meeting.
3. Authority to consider and approve or disapprove payment to Frontier Equipment sales for repairs to the Vactor truck in the amount of \$42,840.18.
4. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for February 6, 2023.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.