

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, FEBRUARY 7, 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 January 19th meeting.
3. Authority to consider and approve or disapprove Resolution No. 2022-2: A Resolution agreeing to file an application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the OWRB Drinking Water State Revolving Fund Loan Program, with the loan proceeds being for the purpose of funding water system improvements; approving professional services agreements; and containing other provisions related thereto.
4. Authority to consider and approve or disapprove payment to Warren Cat for repairs to the Elk City Landfill compactor in the amount of \$22,528.41.
5. Authority to consider and approve or disapprove an Amendment #1 to Owner-Engineer Agreement between City of Elk City and Myers Engineering for the 2017 CDBG Waterline Replacement project in the amount of \$180,000.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for February 7, 2022.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.