

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, JANUARY 3, 2023 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the December 21st meeting.
3. Authority to consider and approve or disapprove a quote from Rush Trucks for the refurbishing of one of the City's older trash trucks in the amount of \$50,000.00. (budgeted item.)
4. Authority to consider and approve or disapprove purchase from Southwestern Equipment Co of a new trash body in the amount of \$121,725.00. (budgeted item.)
5. Authority to consider and approve or disapprove bid received from Worth Hydrocem of Oklahoma for a new bulk water supply station located at Lakeview and Randall in the amount of \$38,000.00.
6. Authority to consider and approve or disapprove payment to R L Shears Company, PC for design and consulting services for Elk City Streetscape Phase 2 in the amount of \$24,010.00.
7. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for January 3, 2023.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.