

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JUNE 1, 2026,
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 May 20th meeting.
3. Authority to consider and approve or disapprove Pay App #7 for Heartland Utility Services for the FY 2025 Water Main Improvements DWSRF No. P40-2000501-03 in the amount of \$210,081.54. (budgeted item.)
3. Authority to consider and approve or disapprove Change Order #3 for FY 2025 Water Main Improvements DWSRF No. P40-2000501-03 in the amount of \$0.00. This Change Order extends the contract time by three months with a new completion date of August 31, 2026.
4. Authority to consider and approve or disapprove Purchase Orders FY 25-26 & recurring invoices for June 1, 2026.
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.