PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JUNE 15, 2022 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

<u>AGENDA</u>

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the June 6th meeting.
- 3. Authority to consider and approve or disapprove Resolution No 2022-7: Resolution of the Elk City Public Works Authority, Elk City, Oklahoma increasing water, sewer, sanitation and landfill utility rates.
- 4. Authority to consider and approve or disapprove bid received from Stevenson's Paving for crack sealing in the amount of \$24,250.00. (budgeted item.)
- 5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for June 15, 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.