

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JUNE 6, 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 May 18th meeting.
3. Authority to consider and approve or disapprove Disbursement Request #2 of DWSRF Loan P40-200050102 ORF-22-0021-DW for engineering fees in the amount of \$18,312.20.
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for June 6, 2022.
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.