

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, MARCH 15, 2023 AT 2:00 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 March 6th meeting.
3. Authority to consider and approve or disapprove payment to Western Equipment for repairs to tractor in the amount of \$35,416.69.
4. Authority to consider and approve or disapprove purchase of new engine for a trash truck from Rush Truck in the amount of \$44,642.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for March 15, 2023.
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.