

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, MAY 17, 2023 AT 2:00 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 May 1st meeting.
3. Authority to consider and approve or disapprove Change Order No 1 for Orr Construction for the Main Street Waterline and Storm Sewer Project in the amount of \$88,150.00.
4. Authority to consider and approve or disapprove Pay App #3 for Orr Construction for the Main Street Waterline & Storm Sewer Plan project in the amount of \$268,382.79. (budgeted item.)
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for May 17, 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.