

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, MAY 18, 2022 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 May 2nd meeting.
3. Authority to consider and approve or disapprove bid received for East 3rd Street Sewer Improvements from Hutton Inc in the amount of \$67,849.76.
4. Authority to consider and approve or disapprove bid received for new Pump and Motor Skid assembly for the Elk City Water Treatment Plant from Haynes Equipment Co in the amount of \$178,100.00. (budgeted item.)
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for May 18, 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.