

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, OCTOBER 19, 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 October 3rd meeting.
3. Authority to consider and approve or disapprove an Amendment to Owner-Engineer Agreement Amendment #2 for Water System Improvements project in the amount of \$40,057.00.
4. Authority to consider and approve or disapprove Change Order #2 for Orr Construction for Water System Improvements project in the amount of \$7,786.03.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for October 19, 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.