

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, OCTOBER 20, 2021 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 October 4th meeting.
3. Authority to consider and approve or disapprove Resolution 2021-7: A Resolution of the Elk City Public Works Authority, Elk City, Oklahoma repurposing and redirecting certain Municipal Water revenue to the 2022 Water Line Improvement Program until April 1, 2042.
4. Authority to consider and approve or disapprove payment to Rush Truck Center, Oklahoma City, for repairs to Sanitation Trash Truck in the amount of 21,370.27.
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for October 20, 2021.
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.