

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, TUESDAY, SEPTEMBER 7, 2021 AT 7:00 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 August 18th meeting.
3. Authority to consider and approve or disapprove bid received from Warren Cat for a new Cat 730 Articulated truck for the Elk City Landfill in the amount of \$391,919.00. (budgeted item.)
4. Authority to consider and approve or disapprove bid received from RG3 Meter Company for next phase of meter change out in the amount of \$92,177.64. (budgeted item.)
5. Authority to consider and approve or disapprove payment to Accurate Environmental LLC for Landfill Vertical Expansion well testing in the amount of \$12,426.00. (budgeted item.)
6. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 7, 2021.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.