

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JANUARY 6, 2020 AT 7:00 P.M. IN THE AUTHORITY 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 December 18th meeting.
3. Commission to consider and approve or disapprove quote from JZ Southern Boyz for the installation of Two (2) 6” water valves on water line located on the west side of North Randall in the amount of \$12,000.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for January 6, 2020.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.