

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JUNE 1, 2020  
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 May 20th meeting.
3. Authority to consider and approve or disapprove payment to Myers Engineering for engineering services for the Elk City 12” Sanitary Sewer Main Replacement near Pioneer Rd & 20<sup>th</sup> Street, SE ¼ Sec 29, T11N, R21WIM in the amount of \$11,269.50.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for June 1, 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.