

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JULY 6, 2020
AT 7:00 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 June 17th meeting.
3. Authority to consider and approve or disapprove proposal from Metco for construction materials testing and inspection services for proposed Municipal Solid Waste Landfill cell expansion in the amount of \$99,500.00. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for July 6, 2020.
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for July 6, 2020.
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.