

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
NOVEMBER 20, 2019 AT 2:00 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 November 4th meeting.
3. Authority to consider and approve or disapprove bid received from RG3 Meter Company for 815 electronic meters in the amount of \$525,225.00. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for November 20, 2019.
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.