

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
OCTOBER 17, 2018 AT 2:00 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 October 1st meeting.
3. Authority to consider and approve or disapprove Resolution No 2018-11: A Resolution of the Elk City Public Works Authority (the "Authority") approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$191,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$191,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designating a local trustee and approving and authorizing the execution of a Trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto and repealing Resolution No 2018-7 of the Elk City Public Works Authority.
4. Authority to consider and approve or disapprove bid received from Bertrem Products, Inc for a Vertical Wetwell Chopper Pump for the Wastewater Plant in the amount of \$16,777.00 (budgeted item).
5. Authority to consider and approve or disapprove Pay Request from Metco for Geotechnical services for the Dam Rehabilitation @ Subtitle D Landfill in the amount of \$25,000.00.
6. Authority to consider and approve or disapprove Purchase Orders FY 17-18 & recurring invoices for October 17, 2018.
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.