

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,
DECEMBER 19, 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 December 3rd meeting.
3. Commission to consider and approve or disapprove one of two quotes on a service engagement for arbitrage calculations for the Utility System Revenue Note, Series 2013 (Elk City PWA).
Quotes are:

George K Baum & Company, Kansas City, Missouri	\$1,750.00
Arbitrage Compliance Specialists, Oklahoma City, OK	\$1,950.00
4. Commission to consider and approve or disapprove payment to MHC Kenworth for repairs to the vactor truck in the amount of \$42,056.66.
5. Authority to consider and approve or disapprove Purchase Orders FY 17-18 & recurring invoices for December 19, 2018.
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.