

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, MAY 2, 2022
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 April 20th meeting.
3. Authority to consider and approve or disapprove Resolution 2022-4: A resolution of the Elk City Public Works Authority (the “Borrower”) approving and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$1,700,000.00; approving the issuance of its Drinking Water SRF Promissory Note in the total aggregate principal amount of \$1,700,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Drinking 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, whereby the City of Elk City, Oklahoma (the “City”) leased its water, sanitary sewer, and garbage systems to the Authority; ratifying and confirming a parity agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and the payment of fees and expenses; and containing other provisions relating thereto.
4. Authority to consider and approve or disapprove purchase of a John Deere 210L EP/210L Tractor loader with canopy, box blade and clam bucket for Street Department from Clarence L Boyd Company in the amount of \$113,000.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for May 2, 2022.
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.