

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JULY 20, 2022 AT 2:00 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 July 5th meeting.
3. Authority to consider and approve or disapprove payment to Ann Cowan for record research for property owners and mineral owners around the Elk City Landfill in the amount of \$13,825.00
4. Authority to consider and approve or disapprove the purchase of a New Street Sweeper from United Engines (state contract pricing) in the amount of \$279,500.00. (budgeted item.)
5. Authority to consider and approve or disapprove payment to Oklahoma Contractors Supply for 5 (Five) fire hydrants in the amount of \$11,750.00.
6. Authority to consider and approve or disapprove DWSRF form DW-271 Disbursement Request No. 3 on the OWRB loan for Myers Engineering invoices in the amount of \$28,060.00.
7. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 20, 2022.
8. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for July 20, 2022.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.