

BUFFALO PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
January 3, 2024 at 6:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, JANUARY 3, 2024, AT THE HIGH PLAINS RC & D BUILDING, 818 N. HOY STREET, FOR A REGULAR MEETING.

Call to order and declaration of a quorum being present.

- 1. Discussion & possible action to approve the minutes of the December 6, 2023 regular meeting.**
- 2. Discussion & possible action to review and approve payment of PWA Fund purchase orders #1341-1352, 1354-1355 in the total amount of \$13,348.18.**
- 3. Discussion & possible action to approve the purchase of a grabber assembly and lift bar, plus freight charges, from Southwestern Equipment for the 2022 Freightliner trash truck in an amount not to exceed \$10,000.**
- 4. Discussion & possible action to accept the Oklahoma Water Resources Board American Rescue Plan Act (ARPA) Grant No. ARP-23-0033-G to construct a new storage tank & replace approximately 2,400 linear feet of waterline in the amount of \$1,000,000.00 (100% grant funds with no match), and authorizing the chairman and trust secretary to execute all necessary or appropriate documents to accept and administer the grant including, but not limited to, the ARPA Grant Agreement & the Electronic Funds Transfer Authorization (EFT) form.**
- 5. Discussion & possible action of authorizing the economic development coordinator to apply for an Oklahoma Department of Environment Quality solid waste management grant in an amount not to exceed \$50,000.00 to be used to purchase polycarts and dumpsters; authorizing the required 20% BPWA match of the grant amount received; and authorizing the chairman and trust secretary to execute all necessary or appropriate documents to accept and administer the grant if it is received.**
- 6. Discussion & possible action to approve purchase order #1353 to authorize payment to Howard Construction, Inc., contractor for the DWSRF Water Valves Project, in the amount of \$7,737.50 when funds are received.**
- 7. Discussion & possible action 1) to enter into executive session as allowed under 25 O.S. Section 307 (B)(1), to discuss the hiring of a water department employee, including setting a salary range & review any applications or resumes already submitted by candidates for the position; and 2) in open session, taking action as appropriate based on the discussion in executive session.**
- 8. Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.**

9. Adjournment.

This Agenda was posted in prominent public view at Town Hall and the High Plains RC&D Building, 818 N. Hoy Street, Buffalo, Oklahoma (location of the meeting) prior to 6:00 o'clock p.m., on Tuesday, January 2, 2024.

By: _____
Name: Linda Johnson, PWA Secretary