

BUFFALO PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
February 7, 2024 at 6:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, FEBRUARY 7, 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 January 3, 2024 regular meeting.**
- 2. Discussion & possible action to review and approve payment of PWA Fund purchase orders #1339, 1356-1360, 1362-1365, 1367-1373 in the total amount of \$15,317.44.**
- 3. Discussion & possible action regarding the sealed bids received for construction of the Automated Bulk Water Station Project and deciding whether to continue with the project due to the amount of funding needed to complete the project.**
- 4. Discussion & possible action to approve Disbursement Request No. 1 from Parkhill, engineers for the Buffalo American Rescue Plan Act Grant Program Water Storage Tank Project, in the amount of \$59,000 and approve purchase order #1375 to authorize payment when funds are received.**
- 5. Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.**
- 6. 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, February 6, 2024.

By: _____
Name: Linda Johnson, PWA Secretary