

BUFFALO PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
June 5, 2024 at 5:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 5:00 PM ON WEDNESDAY, JUNE 5, 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. Public hearing for discussion on the FY 2024-25 Buffalo Public Works Authority Budget for developing the Authority's budget for the fiscal year beginning July 1, 2024.**
- 2. Discussion & possible action to adopt the resolution approving the Town of Buffalo's budget for the fiscal year 2024-25, of which the Authority's budget is a part, and establishing amendment authority.**
- 3. Discussion & possible action to approve amendments to the FY 2023-24 budget.**
- 4. Discussion & possible action regarding trash rate increases.**
- 5. Discussion & possible action to approve the minutes of the May 8, 2023 regular meeting.**
- 6. Discussion & possible action to remove as a signatory Todd Finley, former town administrator, and Gina Frank, former deputy-treasurer, on all PWA banking accounts.**
- 7. Discussion & possible action to review and approve payment of PWA Fund purchase orders #4559-4560, 4562-4588 in the total amount of \$13,116.53.**
- 8. Discussion & possible action to review and approve a resolution amending the Town of Buffalo & Buffalo Public Works Authority Plan providing retirement benefits for eligible employees of the Town of Buffalo and the Buffalo Public Works Authority; pertaining to plan options; establishing an effective date; and providing for repealer and severability.**
- 9. 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 PWA employee, including setting a salary, reviewing the job description and reviewing 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.**
- 10. Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.**
- 11. 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 5:00 o'clock p.m., on Tuesday, June 4, 2024.

By: _____
Name: Linda Johnson, PWA Secretary