

BUFFALO PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
July 3, 2024 at 5:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 5:00 PM ON WEDNESDAY, JULY 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 enter into an agreement in an amount not to exceed \$10,000 with HellBound Salvage to clean up and haul off the debris in the transfer station/roll off area as required by the Department of Environmental Quality.**
- 2. Discussion & possible action to approve the minutes of the June 5, 2023 regular meeting.**
- 3. Discussion & possible action to review and approve payment of FY24 PWA Fund purchase orders #1446-1454, 1456 in the total amount of \$17,986.80 and FY25 PWA Fund purchase orders #1458-1460 in the total amount of \$8,764.50.**
- 4. Discussion & possible action 1) to enter into executive session as allowed under 25 O.S. Section 307 (B)(1), to discuss the employment of Austin Stewart and Steve Foutz; and 2) in open session, taking action as appropriate based on the discussion in executive session.**
- 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 5:00 o'clock p.m., on Tuesday, July 2, 2024.

By: _____
Name: Linda Johnson, PWA Secretary