

BUFFALO PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
October 2, 2024 at 5:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 5:00 PM ON WEDNESDAY, OCTOBER 2, 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 September 4, 2024 regular meeting.**
- 2. Discussion & possible action to review and approve payment of PWA Fund purchase orders #1496, 1498-1506, 1508-1509, 1511 in the total amount of \$23,298.87; PWA Short-Lived Asset Reserve Fund purchase orders #1507, 1510 in the total amount of \$1,811.68.**
- 3. Discussion & possible action to update the signatory list on the PWA banking accounts to include Brian Bowles, town administrator.**
- 4. Update & discussion regarding the Oklahoma Water Resources Board (OWRB) American Rescue Plan Act (ARPA) Water Storage Tank and Transmission Waterline Replacement Project/ Grant No. ARP-23-0033-G.**
- 5. Discussion & possible action to amend the vacation policy in the employee handbook, specifically to address when new PWA employees are eligible to begin using their accrued vacation leave.**
- 6. Discussion & possible action 1) to enter into executive session as allowed under 25 O.S. Section 307 (B)(1), to discuss the hiring of the deputy clerk-treasurer; and 3) in open session, taking action as appropriate based on the discussion in executive session.**
- 7. Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.**
- 8. 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, October 1, 2024.

By: _____
Name: Linda Johnson, PWA Secretary