

BUFFALO PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
November 6, 2024 at 5:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 5:00 PM ON WEDNESDAY, NOVEMBER 6, 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 October 2, 2024 regular meeting.**
- 2. Discussion & possible action to review and approve payment of PWA Fund purchase orders #1513-1516, 1520-1526, 1528-1529 in the total amount of \$25,610.90; PWA Short-Lived Asset Reserve Fund purchase orders #1512, 1519 in the total amount of \$2,124.96.**
- 3. Discussion & possible action to update the signatory list on the PWA banking accounts to include Lindsay Sarabia, utility billing clerk/deputy clerk-treasurer.**
- 4. Discussion and possible action to approve and adopt a resolution amending the Town of Buffalo, Oklahoma & Buffalo Public Works Authority Employee Retirement System Defined Benefit Plan by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the Town of Buffalo, Oklahoma & Buffalo Public Works Authority; adopting and incorporating by reference into this resolution Exhibit "A," The Master Defined Benefit Plan, and Exhibit "B," the amended and restated plan, providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; and adopting those amendments mandated by the Internal Revenue Code.**
- 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, November 5, 2024.

By: _____

Name: Linda Johnson, PWA Secretary