

BUFFALO PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA
April 6, 2016 at 6:00 p.m.

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM
ON WEDNESDAY, APRIL 6, 2016, AT THE BUFFALO PUBLIC LIBRARY,
11 E. TURNER STREET, BUFFALO, OKLAHOMA FOR A SPECIAL
MEETING**

Call to order and declaration of a quorum being present

- 1. Discussion & possible action to approve the minutes of the January 6, 2016, January 20, 2016, February 3, 2016 and the March 2, 2016 special meetings**
- 2. Discussion & possible action to approve the purchase of 300 water meters for the amount of \$16,950 with funds budgeted in the FY 15-16 PWA Capital Outlay account and approve purchase order #18 to H.D. Supply Waterworks for the purchase of those meters**
- 3. Adjournment**