

BUFFALO PUBLIC WORKS AUTHORITY

SPECIAL MEETING AGENDA

August 2, 2017 at 6:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, AUGUST 2, 2017, AT THE HIGH PLAINS RC&D BUILDING, 818 N. HOY 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 July 5, 2017 special meeting**
- 2. Discussion & possible action to approve purchase order #38 to Cardinal Engineering in the amount of \$2,500 for preparing the grant applications for the CDBG Waterline Replacement Project Grant (\$1,500) and the Oklahoma Water Resources Board 2060 Grant (\$1,000)**
- 3. Adjournment**