

BUFFALO PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA
August 3, 2016 at 6:00 p.m.

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM
ON WEDNESDAY, AUGUST 3, 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 July 6, 2016 special meeting**
- 2. Discussion & possible action to approve purchase order #25 to Woodward Ace Home Center in the amount of \$554.97 for a Porta Cool shop cooler with funds budgeted in the FY16-17 PWA capital improvements account**
- 3. Discussion & possible action to approve purchase order #26 to Circle P Welding, Inc. in the amount of \$18,525.00 for Tank Painting/ Water Storage Tank Rehabilitation Project**
- 4. Discussion & possible action to approve purchase order #27 to Cardinal Engineering in the amount of \$3,675.00 for Civil Engineering/Water Line Replacement/CDBG**
- 5. Adjournment**