

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

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM  
ON WEDNESDAY, JANUARY 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 December 2, 2015 special meeting**
- 2. Discussion & possible action to approve purchase order #14 to Gouard Co. in the amount of \$6,300.00 for the installation of a new altitude valve for the 300,000 gallon water storage tank**
- 3. Adjournment**