

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

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, JULY 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 June 8, 2016 special meeting**
- 2. Discussion & possible action to approve purchase order #22 to H.D. Supply Waterworks, Ltd. in the amount of \$16,800.00 for 280 water meters with funds budgeted in the FY15-16 PWA Capital Outlay account**
- 3. Discussion & possible action to approve purchase order #23 to Cardinal Engineering in the amount of \$1,270.00 for engineering/ Water Storage Tank Rehabilitation Project**
- 4. Discussion & possible action to approve purchase order #24 to B Tarp Equipment in the amount of \$36,500.00 for a Sany mini excavator with funds budgeted in the FY16-17 PWA capital improvements account**
- 5. Adjournment**