

BUFFALO PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA

June 7, 2017 at 6:00 p.m.

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM
ON WEDNESDAY, JUNE 7, 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 enter into an agreement with Cardinal Engineering to establish the terms and conditions of Cardinal serving as the engineer for the USDA Water System Improvement/Waterline Replacement Project**
- 2. Discussion & possible action to approve purchase order #37 to Cardinal Engineering in the amount of \$4,820.00 for engineering re-design to relocate the waterline and grant administration/FY16 CDBG Water Line Replacement Project**
- 3. Adjournment**