

# **BUFFALO PUBLIC WORKS AUTHORITY**

## **SPECIAL MEETING AGENDA**

**March 2, 2016 at 6:00 p.m.**

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, MARCH 2, 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 purchase 300 water meters from H.D. Supply Waterworks at a cost not to exceed \$16,950 with funds budgeted in the FY15-16 PWA Capital Outlay account**
- 2. Discussion & possible action to approve purchase order #17 to Cardinal Engineering in the amount of \$1,440.00 for engineering/Water Storage Tank Rehabilitation Project**
- 3. Adjournment**