

BUFFALO PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA
November 2, 2016 at 6:00 p.m.

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM
ON WEDNESDAY, NOVEMBER 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 approve the minutes of the October 5, 2016 special meeting.**
- 2. Discussion & possible action regarding a low interest loan for waterline replacement**
- 3. Discussion & possible action to approve purchase order #31 to Cardinal Engineering in the amount of \$1,610.00 for civil engineering for the Water Storage Tank Project/final payment**
- 4. Discussion & possible action to approve purchase order #32 to Airgas USA in the amount of \$1,978.38 for a wire welder with funds budgeted in the FY16-17 PWA capital improvements account.**
- 5. Discussion & possible action to approve purchase order #33 to H.D. Supply Waterworks in the amount of \$1,000.00 for a trash pump with funds budgeted in the FY16-17 PWA capital improvements account.**
- 6. Discussion & possible action to approve purchase order #34 to the Buffalo Public Works Authority in the amount of \$.01 for earnings remaining in OWRB Grant account as per OWRB and auditor**
- 7. Adjournment**