

BUFFALO PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA
October 4, 2017 at 6:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, OCTOBER 4, 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 approve the minutes of the September 6, 2017 special meeting**
- 2. Discussion & possible action to approve purchase order #41 to Cardinal Engineering in the amount of \$6,255.00 for the partial cost of the engineering report for the USDA Waterline Replacement Project**
- 3. Discussion & possible action approving a resolution of the Buffalo Public Works Authority authorizing and directing the filing of an application with the USDA, Rural Utilities Service for financial assistance through the Water and Waste Disposal Systems for Rural Communities Program with the loan and/or grant proceeds being for the purpose of financing water system improvements serving the Town of Buffalo's water customers; designating authorized representatives and an administrator for the online application process and containing other provisions related thereto.**
- 4. Adjournment**