

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

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM
ON WEDNESDAY, SEPTEMBER 6, 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 August 2, 2017 special meeting**
- 2. Discussion & possible action to approve purchase order #39 to Cardinal Engineering in the amount of \$8,054.00 for the partial costs of the engineering report (\$1,695), environmental info document (\$6,104), and survey (\$255) for the USDA Waterline Replacement Project**
- 3. Discussion & possible action to approve purchase order #40 to reimburse Linda Johnson in the amount of \$25.00 for the PWA business filing fee with the Oklahoma Secretary of State's Office**
- 4. Adjournment**