

# **BUFFALO PUBLIC WORKS AUTHORITY**

## **REGULAR MEETING AGENDA**

**May 8, 2024 at 5:00 p.m.**

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 5:00 PM ON WEDNESDAY, MAY 8, 2024, AT THE HIGH PLAINS RC & D BUILDING, 818 N. HOY STREET, FOR A REGULAR MEETING.

**Call to order and declaration of a quorum being present.**

- 1. Discussion & possible action on the initial presentation of the fiscal year 2024-2025 budget in accordance with the Oklahoma Municipal Budget Act by RS Meacham CPA's & Advisors.**
- 2. Discussion & possible action to review and award a contract for sanitation services.**
- 3. Discussion & possible action to approve the minutes of the April 3, 2024 regular meeting and the April 17, 2024 special meeting.**
- 4. Discussion & possible action to adopt a resolution of the Buffalo Public Works Authority (the "Borrower") agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund Program; approving and authorizing Clean Water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$138,800.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$138,800.00, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; approving professional services agreements; and containing other provisions relating thereto.**
- 5. Discussion & possible action regarding pay increases and the benefits package for PWA employees.**
- 6. Discussion & possible action to review and approve payment of PWA Fund purchase orders #1405-1417, 1419-1423, 1427 in the total amount of \$24,557.27.**
- 7. Discussion & possible action to approve an expenditure for repairing a water leak approximately 4.5 miles west of Buffalo on the main transite line, in an amount not to exceed \$10,000 to Langston Plumbing.**
- 8. Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.**
- 9. Adjournment.**

This Agenda was posted in prominent public view at Town Hall and the High Plains RC&D Building, 818 N. Hoy Street, Buffalo, Oklahoma (location of the meeting) prior to 5:00 o'clock p.m., on Tuesday, May 7, 2024.

By: \_\_\_\_\_  
Name: Linda Johnson, PWA Secretary

