

BUFFALO PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
March 6, 2024 at 6:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, MARCH 6, 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 to approve the minutes of the February 6, 2024 regular meeting.**
- 2. Discussion & possible action to review and approve payment of PWA Fund purchase orders #4461-4462, 4464-4473, 4475-4476, 4478-4480, 4482, 4484-4488, 4490-4492 in the total amount of \$10,858.68.**
- 3. Discussion & possible action regarding the Town's trash service.**
- 4. Discussion & possible action regarding the submission of a Community Development Block Grant (CDBG) application for a water or sewer improvement project.**
- 5. Discussion & possible action to approve the Oklahoma Department of Environmental Quality/Oklahoma Rural Water Association Agreement to accept the Rural Infrastructure Grant (RIG) for the purchase and installation of a generator to provide back-up power to the north water well and to authorize the chairman and secretary to execute any and all documents necessary or appropriate to administer the grant.**
- 6. Discussion & possible action to remove as a signatory Brian Bowles, former town administrator; and add Todd Finley, new town administrator, to all PWA banking accounts.**
- 7. Discussion & possible action to update the signatory list on all town banking accounts to include: Todd Finley, town administrator; Linda Johnson, secretary; Gina Frank, deputy secretary; Paul McLain, chairman; Robin Daley, vice chairman; Jeromy Webb, trustee; Coleton Russell, trustee; Clayton Drew, trustee.**
- 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 6:00 o'clock p.m., on Tuesday, January 2, 2024.

By: _____
Name: Linda Johnson, PWA Secretary