BUFFALO PUBLIC WORKS AUTHORITY

REGULAR MEETING AGENDA February 5, 2025 at 5:00 p.m.

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 5:00 PM ON WEDNESDAY, FEBRUARY 5, 2025, 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 January 8, 2025 regular meeting.
- 2. Discussion & possible action to declare the 2004 Dodge Pickup VIN#3D7MA48C94G162060 surplus property and authorize selling the vehicle by sealed bids, auction or by advertising for not less than fair market value.
- 3. Discussion & possible action to review and approve payment of PWA Fund purchase orders #1567-1572, 1574-1577, 1581-1583 in the total amount of \$17,042.48 and PWA Short-lived Asset Fund purchase orders #1561, 1573, 1579 in the total amount of \$6,487.32.
- 4. Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.
- 5. 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, February 4,
2025.
By:
Name: Linda Johnson, PWA Secretary