BUFFALO PUBLIC WORKS AUTHORITY

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

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 5:00 PM ON WEDNESDAY, MARCH 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 February 5, 2025 regular meeting.
- 2. Discussion & possible action to review and approve payment of PWA Fund purchase orders #1553, 1578, 1580, 1584-1592, 1595-1597 in the total amount of \$33,795.36 and PWA Short-lived Asset Fund purchase orders #1598 in the total amount of \$625.87.
- 3. Discussion & possible action to approve purchase order #1593 to Worth Hydrochem of Oklahoma, contractor for the Rural Economic Action Plan (REAP) Bulk Water Station Project, in the amount of \$27,923.86 which is the match to cover the remaining cost of the project that exceeded the grant funds.
- 4. Discussion & possible action to offer ancillary products to the PWA employees through Oklahoma Public Employees Health & Welfare and to determine whether the cost of those coverages will be paid by the employee or the employer.
- 5. Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.
- 6. 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, March 4, 2025.
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Name: Linda Johnson, PWA Secretary