

BUFFALO PUBLIC WORKS AUTHORITY
SPECIAL MEETING AGENDA
February 8, 2017 at 6:00 p.m.

**THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM
ON WEDNESDAY, FEBRUARY 8, 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 January 10, 2017 special meeting**
- 2. Discussion & possible action to approve repairs on the 300,000 gallon water storage tank with Circle P Welding in an amount not to exceed \$10,390.00**
- 3. Discussion & possible action regarding the installation of a double throw electrical hookup at the water wells to accommodate the use of generators in the event of a future emergency situation**
- 4. Discussion & possible action regarding a low interest loan for waterline replacement**
- 5. Discussion & possible action to approve amendment #1 to the contract with Cardinal Engineering dated January 23, 2015, for engineering re-design to relocate the waterline to the other side of the street and add two blocks to the design for the FY16 Community Development Block Grant (CDBG) Water Line Replacement Project in an amount not to exceed \$2,500**
- 6. Adjournment**

