

**Buffalo Public Works Authority
Minutes of Regular Board Meeting
July 8, 2026**

The annual notice of the regular meetings of the Buffalo Public Works Authority having been filed with the town clerk-treasurer of the Town of Buffalo on or before December 15, 2025, and the agenda for this regular meeting having been posted more than 24 hours prior to the starting time of this meeting as required by the Oklahoma Open Meeting Act, the Buffalo Public Works Authority met for a regular meeting at 5:00 pm at the High Plains RC&D Building, 818 N. Hoy Street, Buffalo, Oklahoma.

Present: Paul McLain, Trust Chairman; Coleton Russell, Trust Vice Chairman; Clayton Drew, Trustee; Jake Collier, Trustee; Brock Jordan, Trustee; Linda Johnson, Secretary

The regular meeting was called to order by the chairman at 5:00 p.m. A quorum was present.

Discussion & possible action to approve the minutes of the June 10, 2026, regular meeting.

Drew, with a second by Jordan, made the motion to approve the minutes of the June 10, 2026, regular meeting. The vote was McLain, aye; Russell, aye; Drew, aye; Jordan, aye; and Collier, aye.

Discussion & possible action to review and approve payment of FY26 PWA Fund purchase orders #1833-1843, 1845-1848 in the total amount of \$19,607.51; FY27 PWA Fund purchase orders #1850-1855 in the total amount of \$56,496.49.

Russell, with a second by Collier, made the motion to approve payment of FY26 PWA Fund purchase orders #1833-1843, 1845-1848 in the total amount of \$19,607.51; and FY27 PWA Fund purchase orders #1850-1855 in the total amount of \$56,496.49. The vote was McLain, aye; Drew, aye; Jordan, aye; Russell, aye; and Collier, aye.

Discussion & possible action to approve Disbursement Request No. 12 which includes engineer's invoice from Parkhill in the amount of \$17,032 for Resident Project Representative (65% complete) and NACE Certified Tank Inspector (100% complete) for the Buffalo 2022 OWRB ARPA Grant Water Storage Tank Project Grant No. ARP-23-0033-G and approve purchase order #1844 (Parkhill) to authorize payment when funds are received.

Drew, with a second by McLain, made the motion to approve Disbursement Request No. 12 which includes engineer's invoice from Parkhill in the amount of \$17,032 for Resident Project Representative (65% complete) and NACE Certified Tank Inspector (100% complete) for the Buffalo 2022 OWRB ARPA Grant Water Storage Tank Project Grant No. ARP-23-0033-G and approve purchase order #1844 (Parkhill) to authorize payment when funds are received. The vote was McLain, aye; Drew, aye; Jordan, aye; Russell, aye; and Collier, aye.

Discussion & possible action to approve purchasing a new backhoe using PWA funds in an amount not to exceed \$53,000 together with the remaining \$86,013.48 grants funds of the Buffalo 2022 OWRB ARPA Grant Water Storage Tank Project Grant No. ARP-23-003-G.

McLain, with a second by Drew, made the motion to approve purchasing a new backhoe using PWA funds in an amount not to exceed \$53,000 together with the remaining \$86,013.48 grants

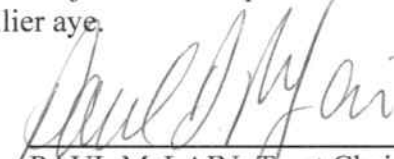
funds of the Buffalo 2022 OWRB ARPA Grant Water Storage Tank Project Grant No. ARP-23-003-G. The vote was McLain, aye; Drew, aye; Jordan aye; Collier aye; Russell aye.

Appearances from the audience and/or remarks from the governing body on which no discussion can be held or action can be taken.

No one from the audience and no member of the governing body made any remarks.

Adjournment.

Drew, with a second by McLain, made the motion to adjourn at 5:03 p.m. The vote was McLain, aye; Drew, aye; Russell, aye; Jordan, aye; and Collier aye.



PAUL McLAIN, Trust Chairman

LINDA JOHNSON, Secretary