

**Buffalo Public Works Authority
Minutes of Emergency Board Meeting
August 27, 2026**

A notice of this emergency meeting of the Buffalo Public Works Authority having been filed with the town clerk-treasurer of the Town of Buffalo at 10:30 a.m. on Thursday, August 27, 2026, giving as much advance notice as possible prior to the meeting and the agenda for this emergency meeting having been posted at 10:30 a.m. on Thursday, August 27, 2026, giving as much advance notice as possible prior to the starting time of this meeting as required by the Oklahoma Open Meeting Act, the Board of Trustees met for a emergency meeting at 5:30 p.m. at the Buffalo Town Hall, 610 N. Hoy Street, Buffalo, Oklahoma.

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

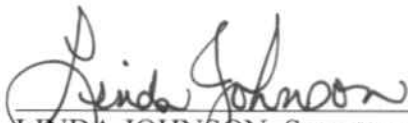
Absent: Brock Jordan, Trustee

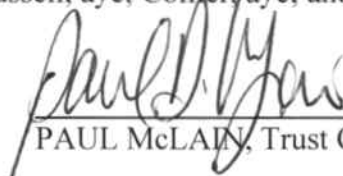
The emergency meeting was called to order by the Trust Chairman at 5:30 p.m. A quorum was present.

Discussion & possible action to approve the purchase and installation of a pump motor for the sewer lift station from Bruce Electrical Solutions in an amount not to exceed \$25,000.

Drew, seconded by McLain, made the motion to approve the purchase and installation of a pump motor for the sewer lift station in an amount not to exceed \$25,000 as required to operate properly and be put back in service. The vote was McLain, aye; Drew, aye; Collier, aye; and Russell, aye.

There being no further business, McLain, seconded by Drew, made the motion to adjourn the meeting at 5:32 p.m. The vote was Drew, aye; Russell, aye; Collier, aye; and McLain, aye.


LINDA JOHNSON, Secretary


PAUL McLAIN, Trust Chairman