

**BUFFALO WATER BOARD MINUTES**  
**August 9, 2018**

**MEMBERS PRESENT:**

**Oluwole A. McFoy**  
**Gerald Kelly**  
**Michael Finn**  
**William Sunderlin**

**OTHERS PRESENT:**

**William Ferguson**  
**Jack McMahon**  
**David Hill**  
**Ken Maving**  
**Charles Martorana**  
**Damon Sykes**  
**Michael Wolasz**  
**Patrick Martin**

The regular monthly meeting of the Buffalo Water Board was called to order at 8:00 a.m.

1. Motion by Mr. Sunderlin to approve the agenda. Seconded by Mr. Finn. Approved.  
  
Motion by Mr. Sunderlin to approve the minutes from the July 18, 2018 meeting. Seconded by Mr. Finn. Approved.
2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
3. Upon the recommendation of the Associate Engineer of the City Division of Water, motion made by Mr. Kelly to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with Scott Lawn Yard for additional services to its Northland Avenue 16-inch Watermain Betterment Project (contract # 93002109) in an amount not-to-exceed \$92,000. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
4. Upon the recommendation of the Associate Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize the Buffalo Water Board funding to authorize a no-cost, no time extension change order to a contract with Destro & Brothers Concrete Company, Inc. for the 2018 City Wide Water Cuts Repair contract in order to adjust estimated quantities to reflect actual work completed. This contract will be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
5. Upon the recommendation of the Associate Engineer of the Division of Water, motion made by Mr. Kelly to authorize Veolia Water to renew a contract with Loomis Armored Car through to June 30, 2018 to transport monies from Exchange Street to City Hall in an amount not-to-exceed \$15,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
6. Upon the recommendation of the Associate Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to contract with Hach Company for a Service Maintenance Agreement from July 1, 2018 through June 30, 2019 in an amount not-to-exceed \$17,000, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
7. Mr. Maving of GHD Consulting Services, Inc. presented a summary of the invoices to be paid to Veolia Water and recommended payment to Veolia Water for services rendered as follows:

- a) Motion by Mr. Sunderlin to approve payment of \$21,217.90, inclusive of Veolia Water's 10% administrative fee for services provided by Great Lakes Plumbing for emergency water service repair work performed at several locations in the City of Buffalo. Seconded by Mr. Finn. Approved.
  - b) Motion by Mr. Sunderlin to approve payment of \$11,559.90, inclusive of Veolia Water's 10% administrative fee for services provided by Kandey Company, Inc. for emergency watermain repair work performed at Bailey and Elk Streets in the City of Buffalo. Seconded by Mr. Finn. Approved.
8. Motion by Mr. Sunderlin to approve a fund transfer of \$ 211,609.99 from Buffalo Water Board Reserve Account to Engineering & Technical Account No. 53023516-432004. Seconded by Mr. Finn. Approved.
9. Mr. Maving of GHD Consulting Services, Inc. delivered a report of GHD's on-going professional services to assist the Buffalo Water Board on a number of projects, including: the on-going Affordability Analysis, load testing of the back-up generators, and working with Sprint on the possibility of using our water towers for additional cellular equipment.
10. Mr. Hill from Veolia Water presented and reviewed Veolia Water's monthly management report with the Buffalo Water Board. He discussed the Annual Lead and Copper Testing program, Information Technology upgrades at both the Colonel Ward Treatment Facility and Exchange Street offices, and investigations involving a new Interpreting service to offer customers

Motion by Mr. Sunderlin to enter into Executive Session. Seconded by Mr. Kelly. Approved.

Motion by Mr. Sunderlin to exit Executive Session. Seconded by Mr. Kelly. Approved.

Motion by Mr. Sunderlin to adjourn at 8:59 A.M. Seconded by Mr. Kelly. Approved.

Next meeting, Wednesday, September 5, 2018 at 8:00 A.M. This meeting will be in Room 502 in City Hall.