

BUFFALO WATER BOARD MINUTES
April 18, 2012

MEMBERS PRESENT:

**Oluwole A. McFoy
Gerald Kelly
Donna Estrich
William Sunderlin**

OTHERS PRESENT

**Peter Merlo
Graham Goy
Bryan Smith
Tim Cupo
Ryan Stotz
Charles Martorana
Lisa Foti
Richard Calipari
Anne Forti-Sciarrino**

The meeting was called to order at 8:00 a.m.

1. Motion by Mrs. Estrich to approve the revised agenda. Seconded by Mr. Sunderlin. Approved without objection.
2. Motion by Ms. Estrich to approve the minutes of the meeting of March 29, 2012. Seconded by Mr. Sunderlin. Approved without objection.
3. Rick Calipari provided a bond status update and informed the Board that the Bond was sold last week.
4. Mr. Kelly provided a water bottle update.
5. Motion by Mr. Kelly to approve and authorize the Water Board Chairman and Legal Counsel to negotiate the Bulk Water Sale Agreement with the Erie County Water Authority for the interconnection at Texas and Lang. Seconded by Mr. Sunderlin. Approved without objection.
6. Bryan Smith from CRA reviewed monthly activities with the Board, including the High Service Pump project update and working with Veolia regarding insurance claim issues.
7. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. Customer service and staffing needs were discussed, as well as plant maintenance issues and addressing meter repairs.
8. Next meeting scheduled for April 27, 2012.