BUFFALO WATER BOARD MINUTES
April 7, 2016

MEMBERS PRESENT:
Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:
Peter Merlo
Jack McMahon
Lisa Foti
Jan Ford
Charles Martorana
Stephen Waldvogel
Michael Wolasz
Patrick Martin
Tim Cupo
Doug Fultz
Damon Sykes
Ken Maving

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. Kelly to approve the minutes from the March 9, 2016 meeting. Seconded by Mr. Finn. Approved.

2. Staff Update: Mr. Merlo and Mr. Cupo provided a staffing update to the Buffalo Water Board.

3. Motion by Mr. Sunderlin to pay the claim of $4,907.89 to Ciminelli Real Estate Corp., for Reit Management & Research as recommended by the City of Buffalo Department of Law, subject to confirmation that Ciminelli Real Estate Corp. does not have any outstanding liabilities owed to the to the City of Buffalo, the Buffalo Water Board, the Buffalo Sewer Authority and any other entities related to the City of Buffalo. Seconded by Mr. Finn. Approved.

4. Motion by Mr. Finn to pay the claim of $1,300.00 to Jon Klaybor for a water line break on February 20, 2015, as recommended by the City of Buffalo Department of Law, subject to confirmation that Jon Klaybor does not have any outstanding liabilities owed to the City of Buffalo, the Buffalo Water Board, the Buffalo Sewer Authority and any other entities related to the City of Buffalo. Seconded by Mr. Sunderlin. Approved.

5. Motion by Mr. Kelly to approve addition of Endetec TECTA Automated Rapid Microbial Detection System to Buffalo Water Board list as a single-source provider of services for laboratory equipment. Seconded by Mr. Finn. Approved.

6. Motion by Mr. Kelly to approve the purchase of two TECTA Automated Rapid Microbial Detection Systems at a total cost not to exceed $39,600.00. Seconded by Mr. Finn. Approved.

7. Motion by Mr. Sunderlin to authorize Veolia Water to issue competitive bids and grant contracts for both laboratory sample collection and analyses during asbestos abatement operations at the Colonel Ward Treatment Plant in an amount not-to-exceed $150,000.00, including Veolia Water's 10% administrative fee, for the period of May 1, 2016 through June 30, 2017. Seconded by Mr. Finn. Approved.

8. Mr. Maving of GHD Consulting Services, Inc. presented a summary of the invoices to be paid to Veolia Water. Motion by Mr. Sunderlin to approve payment to Veolia Water for invoices from Kimil Construction for an amount not-to-exceed $4,768.23, including Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.

9. Motion by Mr. Finn to approve a Fund Transfer of $233,438.84 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Kelly. Approved.

10. Motion by Mr. Finn to table approval of requests for waivers of hydrant fees by Grassroots Gardens, subject to verification that all properties to be serviced are owned or operated by the City of Buffalo. Seconded by Mr. Sunderlin. Approved.

11. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to increase the current professional services contract of Wendel for an amount not-to-exceed $77,600.00. Seconded by Mr. Sunderlin. Approved.

12. Mr. Maving of GHD Consulting Services, Inc. delivered a report of GHD's on-going services to assist the Buffalo Water Board on a number of projects, including the emergency electrical work at the Valve House, the asbestos abatement at Colonel Ward Treatment Plant, and the electrical work at Massachusetts Avenue Pump Station.

13. Mr. Cupo from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board, including the hydrant painting and maker installation projects, as well as monthly billings for multiple property owner's initiative, and the public education initiative regarding the Buffalo Water Board's safe drinking water program.

Motion by Mr. Finn to adjourn. Seconded by Mr. Sunderlin. Approved.

Next meeting, Thursday, May 4, 2016 at 8:00 a.m. in the Room 502 City Hall.