

BUFFALO WATER BOARD MINUTES
August 9, 2012

MEMBERS PRESENT:

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

OTHERS PRESENT

**Peter Merlo
Stephen Waldvogel
Jack McMahon
Tim Cupo
Ryan Stotz
Charles Martorana
Bryan Smith
Lisa Foti
Stephanie Lamarque
Anne Forti-Sciarrino
William Ferguson**

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 Mrs. Estrich to approve the minutes of the June 22, 2012 meeting. Seconded by Mr. Kelly. Approved without objection.
3. Motion by Mr. Sunderlin to approve the minutes of the July 11, 2012 meeting. Seconded by Mrs. Estrich. Approved without objection.
4. Tim Cupo began handing out Buffalo Water Bottles to children of residents paying water bills at the Exchange Street office.
5. The Fire Boat trip to the Water Intake was scheduled for August 20, 2012.
6. Tim Cupo will notify the Board when the next webinar ethics (PAAA) training opportunity is offered.
7. CRA reviewed monthly activities with the Board, including the High Service pump project, the draft agreement was sent to Henry Baxter of the Steam Engine Society for review, a draft agreement was submitted to ECWA for review pertaining to the Texas and Lang Interconnection and distributed the bi-annual report.
8. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. The update included information regarding solids processing with a centrifuge and belt filter press currently on site, business process improvements are completed and in legal review, asked Mr. Martorana to draft a letter to Keystone

for lack of payment. Staffing remains critical. Mr. Cupo met with the new administrator for the Department of Public Works and will continue to push for additional hirings.

9. Motion by Mr. Sunderlin to enter executive session for contract and litigation purposes. Second by Mrs. Estrich. Approved without objection.
10. Motion by Mr. Kelly to close executive session. Second by Mr. Sunderlin. Approved without objection.
11. Meeting adjourned.
12. Next meeting scheduled for September 26, 2012.