

BUFFALO WATER BOARD MINUTES
December 9, 2015

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

OTHERS PRESENT:
Peter Merlo
Lisa Foti
Patrick Martin
William Ferguson
Charles Martorana
Stephen Waldvogel
Tim Cupo
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. Finn to approve the agenda. Seconded by Mr. Sunderlin. Approved.

Motion by Mr. Sunderlin to approve the minutes from the November 12, 2015 meeting. Seconded by Mr. Finn. Approved.
2. Staff Update: Mr. Merlo and Mr. Martin provided a staffing update to the Buffalo Water Board.
3. Motion by Mr. Finn to accept the draft Financial Statements audited by Drescher & Malecki for the years ending June 30, 2015 and 2014 of the Buffalo Municipal Water Finance Authority presented by William Ferguson of the Office of the City of Buffalo Comptroller. Seconded by Mr. Kelly. Approved.
4. Motion by Mr. Finn to authorize Veolia Water North America-Northeast LLC (“Veolia Water”) to distribute inserts to promote recycling in future mailings to Buffalo Water Board customers. Seconded by Mr. Sunderlin. Approved.
5. Motion by Mr. Finn to authorize Veolia Water to extend the Kimil, Pinto, and Visone Emergency Distribution contracts for a second year providing the cost to the Buffalo Water Board remains unchanged. Seconded by Mr. Sunderlin. Approved
6. Motion by Mr. Sunderlin to authorize Veolia Water to extend the Matrix door notification program, service for third year for an amount not-to-exceed \$35,000. Seconded by Mr. Finn. Approved.
7. Motion by Mr. Finn to table the extension of the Loomis Armored car service contract for second year. Seconded by Mr. Kelly. Approved.
8. Motion by Mr. Sunderlin to approve the proposed contract for Invoice Cloud, Inc. services and to authorize the Buffalo Water Board Chair to enter into the contract on behalf of the Buffalo Water Board, upon consultation with legal counsel. The approval is based on the single source justification presented by Veolia Water and provided there is no automatic renewal provision and that there is a 180 day

notification provision to allow for termination of the contract without cause.
Seconded by Mr. Finn. Approved.

9. Motion by Mr. Kelly to approve the payment of fuel invoices in the amount of \$9,591.38 to the City of Buffalo from a prior fiscal year, copy attached, from judgment and claims. Seconded by Mr. Finn. Approved.
10. Motion by Mr. Kelly to increase the authorization for Veolia Water's contract services for the Colonel Ward Water Treatment Plant Valve House Electrical emergency upgrades to an amount not-to-exceed \$330,000, inclusive of construction contingency and Veolia Water's ten percent administrative fee based on receipt of competitive bids reported by Veolia Water. Seconded by Mr. Sunderlin. Approved.
11. Motion by Mr. Kelly to authorize the Buffalo Water Board Chair to negotiate and enter into all agreements for the closure of Hydraulic, Griffin and Carroll Streets, including conveyance of the Buffalo Water Board's interests, and reservation of all necessary and appropriate easements and interests to safeguard the use, maintenance, repair, reconstruction and replacement of the Buffalo Water Board's facilities and assets located therein, subject to review and approval by the Common Council, Corporation Counsel, and the City Engineer. Seconded by Mr. Finn. Approved
12. Veolia Water Invoices: GHD Consulting Services, Inc., the Buffalo Water Board's Consulting Engineer reported that it reviewed invoices submitted by Veolia Water, as summarized in the attached spread sheet, and recommended payment to Veolia Water as follows:
 - a) Motion by Mr. Finn to approve payment of \$23,681.08 inclusive of Veolia Water's 10% administrative fee for services by Kimil Construction. Seconded by Mr. Sunderlin. Approved.
 - b) Motion by Mr. Finn to approve payment of \$53,286.20 inclusive of Veolia Water's 10% administrative fee for services by Pinto Construction. Seconded by Mr. Sunderlin. Approved.
13. Motion by Mr. Sunderlin to approve a Fund Transfer of \$170,121.41 from Buffalo Water Board Reserve Account into 53023516 432004. Seconded by Mr. Finn. Approved.
14. Mr. Waldvogel of GHD Consulting Services, Inc. delivered a brief 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 and the asbestos abatement at Colonel Ward Treatment Plant.
15. Monthly report from Veolia Water presented by Mr. Cupo included an update of a meeting with Keystone. Also, Mr. Cupo is still in discussions with Neptune concerning various water meter matters and will provide additional reports to the Buffalo Water Board.

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

Next meeting, Wednesday, January 13, 2016 at 8:00 a.m. in the Room 502 City Hall.