

**BUFFALO WATER BOARD MINUTES**  
**February 3, 2016**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

**Peter Merlo**  
**Jack McMahon**  
**Lisa Foti**  
**William Ferguson**  
**Charles Martorana**  
**Michael Wolasz**  
**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. Finn to approve the agenda. Seconded by Mr. Sunderlin. Approved.  
  
Motion by Mr. Sunderlin to approve the minutes from the January 13, 2016 meeting. Seconded by Mr. Finn. Approved.
2. Staff Update: Mr. Merlo and Mr. Wolasz provided a staffing update to the Buffalo Water Board.
3. Financial Update: Ms. Foti, the Water Board's Rate Consultant, provided a mid-year report to the Buffalo Water Board. The report was received and filed.
4. Motion by Mr. Finn to approve the payment of the claim for property damages at 36 C Street in the amount of \$5,800.00, as recommend by the City of Buffalo Corporation Counsel from the judgment and claims account #53028218-480205. Seconded by Mr. Finn. Approved.
5. Motion by Mr. Finn to authorize the Chair, or any other officer of the Buffalo Water Board to negotiate and enter into an Agreement for use of property, including easements, at 958-960 Busti Avenue with 9271 Group, LLC, subject to terms and conditions satisfactory to and approval: as to engineering/technical matters by the City Engineer and Commissioner of Public Works, Parks and Streets and by the City Corporation Counsel and Counsel for the Buffalo Water Board. Seconded by Mr. Sunderlin. Approved.
6. Motion by Mr. Finn to authorize expenditure of an amount not-to-exceed \$257,000 for the Large Valve Replacement / Elmwood Ave. Main Replacement Project (Contract # 93001726). Seconded by Mr. Kelly. Approved.
7. Motion by Mr. Sunderlin to accept a grant in the amount of \$160,813.06 from the New York Rural Water Association, through New York State Department of Health,

for equipment purchased for the Fluoride System project. Seconded by Mr. Finn. Approved.

8. Motion by Mr. Finn to authorize Veolia Water to increase its' pump service contract with Corrosion Products and Equipment, Inc. (CPE) in an amount not-to-exceed \$75,000.00, including Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
9. Motion by Mr. Finn to authorize Veolia Water to increase its' spoils removal contract with Visone Construction, Inc. in an amount not-to-exceed \$25,000.00, including Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
10. Motion by Mr. Sunderlin to authorize Veolia Water to contract with Evoqua Water Technologies, based upon sole source justification, to provide training and preventative maintenance services for the Buffalo Water Board's chlorine gas system equipment in an amount not-to-exceed \$60,000.00, including Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
11. 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. Sunderlin to approve payment of \$2,421.65 inclusive of Veolia Water's 10% administrative fee for services by Kimil Construction. Seconded by Mr. Finn. Approved.
12. Motion by Mr. Kelly to approve a Fund Transfer of \$244,838.36 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
13. Mr. Maving 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, the asbestos abatement at Colonel Ward Treatment Plant, and the electrical work at Massachusetts Avenue Pump Station.
14. Mr. Cupo from Veolia Water presented and reviewed the monthly report with the Buffalo Water Board including the chlorine scrubber and fluoride system projects.

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

Next meeting, Wednesday, March 9, 2016 at 8:00 a.m. in the Room 502 City Hall.