

BUFFALO WATER BOARD MINUTES
January 11, 2012

MEMBERS PRESENT:

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

OTHERS PRESENT

**Peter Merlo
Jack McMahon
Stephen Waldvogel
Anne Forti-Sciarrino
Tim Cupo
Graham Goy
Charles Martorana
Lisa Foti
Bryan Smith
Bill Ferguson**

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

1. Motion by Mr. Sunderlin to approve the minutes of the meetings of December 14, 2011. Seconded by Mr. Kelly. Approved without objection.
2. Mr. Kelly provided a water bottle update. Plans are being developed to sell water bottles at City festivals this summer.
3. The 5-year Capital Improvement Plan (CIP) was discussed. Motion by Mr. Kelly to approve the proposed CIP. Second by Mrs. Estrich. Approved without objection.
4. The Electronic Waste Disposal Notification was received and filed. Tim Cupo is to transmit costs to Peter Merlo for the mailer notice.
5. Blue Pay, a service providing residents with the option to pay water bills using a credit card was discussed.
6. The Annual Financial Disclosure forms were discussed. Peter Merlo proposed to email the Forms to Buffalo Water Board members and Charles Martorana.
7. Bryan Smith from CRA reviewed monthly activities with the Board, including a Bond Report, High Service Pump project update and Steam Pump project discussion.
8. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. Mr. Cupo stated that staffing needs are critical and he is working with the City to get positions filled.

9. Motion to go into Executive Session by Mrs. Estrich. Seconded by Mr. Sunderlin. Approved without objection.
10. Motion to adjourn Executive Session by Mr. Sunderlin. Seconded by Mrs. Estrich. Approved without objection.
11. Next meeting scheduled for March 14, 2012.