

**BUFFALO WATER BOARD MINUTES**  
**January 15, 2014**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT**

**Peter Merlo**  
**Stephen Waldvogel**  
**Jack McMahon**  
**Tim Cupo**  
**Ryan Stotz**  
**Charles Martorana**  
**William Ferguson**  
**Patrick Martin**  
**Lisa Foti**  
**Farzin Kiani**  
**Dan Gorka**

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

1. Motion by Mr. Sunderlin to approve the minutes of the December 11, 2013 meeting. Seconded by Mr. Finn. Approved without objection.
2. Motion by Mr. Sunderlin to accept the check from NYSERDA Grant Reimbursement. Seconded by Mr. Finn. Approved without objection
3. Motion by Mr. Kelly to accept and deposit Nationwide Insurance check of \$1,930.44 made out to City of Buffalo and issue check to Veolia Water for \$1,930.44 for repairs made to vehicle. Seconded by Mr. Sunderlin. Approved without objection.
4. Financial report update from Lisa Foti.
5. Motion by Mr. Kelly to approve Veolia Annual Management and Operations Fee Adjustment of \$54,430.90. Seconded by Mr. Finn. Approved without objection.
6. Motion by Mr. Finn to approve CRA proposal for Col Ward Energy Efficiency Improvements Phase 2 (Task 1 – Evaluation of Energy Saving Facility Improvement Measures) for a not-to-exceed amount of \$134,000. Seconded by Mr. Sunderlin. Approved without objection. CRA to present Siemens proposal for this work at next Board meeting.

7. Motion by Mr. Finn to approve Mass Ave Pump #1 Motor Rewind project with a not-to-exceed value of \$115,000 plus Veolia 10% fee. Seconded by Mr. Sunderlin. Approved without objection.
8. Motion by Mr. Kelly to approve Veolia to contract with DV Brown for meter installers at a prevailing wage rate of \$69/hr for labor, equipment and materials and an overtime rate of \$96/hr. Seconded by Mr. Finn. Approved without objection.
9. Bid documents to be advertized next week for Large and Residential meter Water projects. .
10. CRA no additional report.
11. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. Western Union payment program is up and running. Veolia is advertising for more candidates.
12. Motion by Mr. Finn to enter into Executive Session to discuss litigation matters. Seconded by Mr. Sunderlin. Approved without objection.
13. Motion by Mr. Finn to exit Executive Session. Seconded by Mr. Kelly. Approved without objection.
14. Motion by Mr. Finn to settle claim by Nation Fuel as recommended by City Law Department for \$1,250.00. Seconded by Mr. Sunderlin. Approved without objection.
15. Meeting adjourned.
16. Next meeting scheduled for February 19, 2014.