

BUFFALO WATER BOARD MINUTES
January 14, 2015

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Stephen Waldvogel
Jack McMahan
Tim Cupo
Ryan Stotz
Charles Martorana
Michael Wolasz, Jr.
Frank Sparacino
John Liu
Patrick Martin
William Ferguson
Bryan Smith
Karen McArthur
Penny Selmonsky

The meeting 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. Kelly to approve the minutes of the December 10, 2014 meeting.
Seconded by Mr. Finn. Approved.
2. Staff Update:
Six Caulkers are in the process of being appointed to positions within City of Buffalo Water Department.
3. Motion by Mr. Finn to approve the 2015 Water Board Meetings Schedule as amended with corresponding Outlook invites. Seconded by Mr. Sunderlin. Approved. (A copy of the schedule is attached.)
4. Mr. Ferguson presented the final form of the Audited Financial Statements for the fiscal year ending June 30, 2014. Motion by Mr. Sunderlin to approve, ratify and confirm the Final Audited Financial Statements dated as of June 30, 2014. Seconded by Mr. Kelly. Approved.
5. Motion by Mr. Sunderlin to approve the settlement of a claim against the Buffalo Water Board arising from property located at 487 Hinman Avenue in the City of

Buffalo in an amount of \$2,600.00, upon the recommendation of the City of Buffalo Corporation Counsel. Seconded by Mr. Finn. Approved.

6. CRA, the Buffalo Water Board's Consulting Engineer recommended the Board approve a further temporary extension of the Management Agreement with Veolia Water Performance Matrix Waiver for 6 months, through June 30, 2015. Motion to so approve made by Mr. Sunderlin, Seconded by Mr. Finn. Approved.
7. Veolia Emergency Invoices reviewed by supervisory staff and recommended for approval as follows:
 - a) Kimil Construction Inc. \$15,789.95 invoice, inclusive of Veolia Management fee. Motion by Mr. Sunderlin to approve payment. Seconded by Mr. Finn. Approved.
 - b) TestAmerica \$18,066.51 invoice, inclusive of Veolia Management fee. Motion by Mr. Sunderlin to approve payment. Seconded by Mr. Finn. Approved.
8. Motion by Mr. Finn to approve payment to Amherst Paving Inc. in the amount of \$29,983.56 for emergency watercut permanent asphalt concrete restoration work. Seconded by Mr. Sunderlin. Approved.
9. Motion by Mr. Kelly to approve ASE Massachusetts Avenue Signage bid of \$29,079.00, in accordance with the Resolution attached hereto. Seconded by Mr. Finn. Approved.
10. Monthly report from CRA Infrastructure & Engineering, Inc.
 - Water Plant Netting in transit – proposed to be installed next week
 - Transformers – working on testing and maintenance plan – scheduling replacement in the Capital Improvement Plan
11. Monthly report from Veolia Water
 - Customer service progress continuing.
 - Collection performance is doing well.
 - Payment plans are working very well.
 - Working with CRA Infrastructure & Engineering, Inc. and the Treasury Department to develop a paperless billing format.
 - Laboratory Equipment – Veolia has provided a chemical cabinet storage unit which City staff has installed. Plant staff is installing a flame hood/ fume hood.

Meeting adjourned. Next meeting scheduled February 18, 2015 at 8:00 a.m. in 502 City Hall.