

**BUFFALO WATER BOARD MINUTES**  
**January 13, 2016**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

**Peter Merlo**  
**Jack McMahon**  
**Patrick Martin**  
**William Ferguson**  
**Charles Martorana**  
**Michael Wolasz**  
**Stephen Waldvogel**  
**Tim Cupo**  
**Damon Sykes**  
**Ken Maving**  
**Tim Shea**

The regular monthly meeting of the Buffalo Water Board was called to order at 8:00 a.m.

1. Motion by Mr. Sunderlin to approve the agenda. Seconded by Mr. Finn. Approved.  
  
Motion by Mr. Kelly to approve the minutes from the December 9, 2015 meeting. Seconded by Mr. Finn. Approved.
2. Staff Update: Mr. Merlo and Mr. Wolasz provided a staffing update to the Buffalo Water Board.
3. Motion by Mr. Kelly to approve the payment of the claim for property damages by Altaf Khaled in the amount of \$2,500.00, as recommend by the City of Buffalo Corporation Counsel from the judgment and claims account #53028218 480205. Seconded by Mr. Finn. Approved.
4. Motion by Mr. Kelly to approve an increase of \$97,000 to contract #93001475 for Nussbaumer and Clarke, Inc. for additional professional services for the Rehabilitation of Pumps Stations contract. Seconded by Mr. Finn. Approved.
5. Motion by Mr. Kelly to authorize Veolia Water to purchase autoclave equipment for the laboratory located in the Colonel Ward Treatment Plant for an amount not to exceed \$26,000, inclusive of Veolia's 10% management fee. Seconded by Mr. Finn. Approved.
6. Motion by Mr. Sunderlin to authorize Veolia Water to extend the term of the contract with Loomis Armored Car Service for a second year for an amount not to exceed \$9,814.00, inclusive of Veolia's 10% management fee. Seconded by Mr. Finn. Approved.
7. 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, the asbestos abatement

at Colonel Ward Treatment Plant, and the electrical work at Massachusetts Avenue Pump Station.

8. Mr. Cupo from Veolia Water presented and reviewed the monthly report with the Buffalo Water Board.

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

Next meeting, Wednesday, February 3, 2016 at 8:00 a.m. in the Room 502 City Hall.