

BUFFALO WATER BOARD MINUTES
July 11, 2012

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Donna Estrich
William Sunderlin

OTHERS PRESENT

Peter Merlo
Stephen Waldvogel
Jack McMahon
Tim Cupo
Ryan Stotz
Charles Martorana
Bryan Smith
Jill Terreri
Steve Holliday
Larry Murphy
William Ferguson

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

1. Motion by Mr. Sunderlin to approve the revised agenda. Seconded by Mrs. Estrich. Approved without objection.
2. Approval of the June 22, 2012 meeting minutes was tabled until the next meeting in order to revise the minutes.
3. Motion by Mr. Kelly to nominate Donna Estrich for Vice Chair of the Buffalo Water Board. Seconded by Mr. Sunderlin. Approved without objection.
4. Motion by Mr. Kelly to nominate Peter J. Merlo for Secretary of the Buffalo Water Board. Seconded by Mrs. Estrich. Approved without objection.
5. Motion by Mr. Sunderlin to nominate Gerald Kelly for Chair of the Audit Committee. Seconded by Mrs. Estrich. Approved without objection.
6. Motion by Mr. Kelly to nominate Donna Estrich for Chair of the Governance Committee. Seconded by Mrs. Sunderlin. Approved without objection.
7. Board discussed scheduling a Water Intake Tour for possibly August 21, or 22, 2012.
8. Board discussed scheduling a webinar for Ethics Update at Exchange Street for the third or fourth week of August, 2012.
9. Mr. Kelly provided a water bottle update. Board discussed distributing water bottles to paid customers at Exchange Street. Initial plan is that once customers

have resolved problematic accounts, they will be given a water bottle. Agreed upon by Board.

10. CRA reviewed monthly activities with the Board, including the High Service Pump project update, training of Operators, Claims Management work, Continuing Services Contract Oversight and Steam Engine Society update.

Motion by Mr. Sunderlin to approve CRA 2012-2013 contract for Observation Oversight and Water Board Support Services for up to \$150,000. Seconded by Mr. Kelly. Approved without objection. Board asked to be notified by CRA when 80% of the contract value is reached.

11. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. Customer service and staffing needs were discussed, as well as cleaning of residual solids from the sedimentation basins and lagoon.
12. Motion by Mr. Kelly to enter executive session for contract and litigation purposes. Second by Mr. Sunderlin. Approved without objection.
13. Motion by Mr. Kelly to close executive session. Second by Mr. Sunderlin. Approved without objection.
14. Meeting adjourned.
15. Next meeting scheduled for August 9, 2012.