

BUFFALO WATER BOARD MINUTES
July 9, 2014

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT

Peter Merlo
Graham Goy
Jack McMahon
Tim Cupo
Ryan Stotz
Charles Martorana
John Liu
Patrick Martin
Dan Gorka
Jason Shell
Bryan Smith
Michael Wolasz, Jr.
Frank Sparacino

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

1. Motion by Mr. Sunderlin to approve the agenda. Seconded by Mr. Finn. Approved.
2. Motion by Mr. Kelly to approve the minutes of the June 11, 2014 meeting. Seconded by Mr. Sunderlin. Approved.
3. Motion by Mr. Finn to nominate Mr. Sunderlin as Vice Chairman of the Buffalo Water Board. Seconded by Mr. Kelly. Approved.
4. Motion by Mr. Kelly to nominate Mr. Sunderlin as Chairman, Mr. Kelly as Vice Chairman and Mr. Finn as a member of the Governance Committee of the Buffalo Water Board. Seconded by Mr. Finn. Approved.
5. Motion by Mr. Sunderlin to nominate Mr. Kelly as Chairman, Mr. Finn as Vice Chairman, and Mr. Sunderlin as a member of the Audit Committee. Seconded by Mr. Finn. Approved.
6. Motion by Mr. Finn to nominate Mr. Merlo as Secretary of the Buffalo Water Board. Seconded by Mr. Sunderlin. Approved.
7. Mr. Jason Shell provided staff update indicating that 13 positions were filled in the last month and 25 positions are processing through the Civil Service system.
8. Motion by Mr. Sunderlin to provide a 60-day extension to the DV Brown contract. Seconded by Mr. Finn. Approved.

9. Motion by Mr. Sunderlin for Veolia to contract with Loomis Armored Car Service from July 1, 2014 through June 30, 2015 for a not-to-exceed amount of \$5,000 plus Veolia's 10% management fee. Seconded by Mr. Finn. Approved.
10. Motion by Mr. Finn to approve payment to Western Union for May 2014 in the amount of \$7,952.10 for bill payment services. Seconded by Mr. Kelly. Approved.
11. Motion by Mr. Finn to approve payment to Western Union for June 2014 in the amount of \$7,640.10 for bill payment services. Seconded by Mr. Kelly. Approved.
12. Motion by Mr. Kelly to approve waiving Hydrant Permit Fee for the Taste of Buffalo. All other permit conditions apply. Seconded by Mr. Finn. Approved.
13. Motion by Mr. Finn to approve emergency roof repairs at the Col Ward Filter Building for a not-to-exceed amount of \$10,000.00. Seconded by Mr. Sunderlin. Approved.
14. Motion by Mr. Finn to approve Prince of Peace Church to use the Kensington Water Tank Site for a picnic following executing access agreement and providing proper insurances. Seconded by Mr. Sunderlin. Approved.
15. Motion by Mr. Sunderlin to approve contract with CRA for design services for the Energy Efficiency Improvements Phase 2 project in the amount of \$188,500. Seconded by Mr. Finn. Approved.
16. CRA gave the monthly report to the Water Board including reconciling invoices with Veolia.
17. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board including sludge inventory review – South basin will be back in service next week and the North basin will begin cleaning, and both the Emergency Response Plan and the Emergency Preparedness Plan are being updated on annual basis.
18. Meeting adjourned.
19. Next two meetings are scheduled for August 13, 2014 and September 10, 2014 at 8:00 a.m. in 502 City Hall.