

**BUFFALO WATER BOARD MINUTES**  
**June 22, 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  
Stephanie Lamarque**

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

1. Motion by Mrs. Estrich to approve the revised agenda. Seconded by Mr. Sunderlin. Approved without objection.
2. Motion by Mrs. Estrich to approve the minutes of the meeting of May 16, 2012. Seconded by Mr. Sunderlin. Approved without objection.
3. Jack McMahon provided an update on the status of the Texas and Lang interconnection with ECWA.
4. Tim Cupo informed the Board that the responses to the IVR RFP have been received.
5. Mr. Kelly provided a water bottle update. He contacted 10 festivals regarding setting up a bottle sales table. He only had one response and plans to sell water bottles at the June 3<sup>rd</sup> Pride festival.
6. Mr. Sunderlin and Mr. Cupo discussed the water line service program. Several Block Club presentations have been made and additional mailers will be sent out.
7. Stephen Waldvogel from CRA reviewed monthly activities with the Board, including the High Service Pump project update.
8. 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. A temporary belt filter press is to be on site June 1, 2012 to begin lagoon dewatering operations. The permanent centrifuge will be housed in a new building that will be operational September 30, 2012.

9. Motion by Mr. Kelly to enter executive session for contract and litigation purposes. Second by Mrs. Estrich. Approved without objection.
10. Motion by Mrs. Estrich to close executive session. Second by Mr. Sunderlin. Approved without objection.
11. Motion by Mr. Kelly to approve the attached temporary waiver for specific performance standards. Seconded by Mrs. Estrich. Approved without objection.
12. Meeting adjourned.
13. Next meeting scheduled for July 11, 2012.