

BUFFALO WATER BOARD MINUTES
June 11, 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
Stephan Waldvogel
William Ferguson
Patrick Martin
Dan Gorka
Jason Shell
Bryan Smith
Michael Wolasz, Jr.
Frank Sparacino
Shahid Syed
Mr. Syed's brother

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

1. Motion by Mr. Sunderlin to approve the agenda. Seconded by Mr. Kelly. Approved.
2. Motion by Mr. Kelly to approve the minutes of the May 14, 2014 meeting. Seconded by Mr. Finn. Approved.
3. Mr. Syed discussed with the Buffalo Water Board an issue with a leaking lateral at his property at 320 Loepere Street. Mr Wolasz will arrange for City crews to investigate at the site on June 12, 2014 to determine the condition of the curb box and determine remedial or corrective action that may be required and report same to the City Engineer.
4. Mr. Jason Shell provided staff update indicating that of the current 34 vacancies, 29 are processing through the Civil Service system.
5. Motion by Mr. Finn to approve payment to reimburse Veolia Water North America in the amount of \$295,654.57 for emergency services performed by the following contractors: Armor Electric, CPE, Kimil Construction and Visone Construction as detailed in the attached Emergency Approval List. Seconded by Mr. Kelly. Approved.

6. Motion by Mr. Kelly to amend previously approved (see Buffalo Water Board meeting minutes from December 6, 2013, Item #8) payment to reimburse Veolia Water North America in the amount of \$18,081.62 for contracting with Atlantic Battery Systems, Inc to purchase and install replacement batteries for the Uninterrupted Power Supply at Col. Ward. Seconded by Mr. Finn. Approved.
7. Motion by Mr. Kelly to amend previously approved (see Buffalo Water Board meeting minutes from October 23, 2013, Item #8) payment to reimburse Veolia Water North America in the amount of \$35,646.60 for contracting with Fred's Welding and Mechanical Systems, Inc. for emergency boiler condensate unit repairs at Col. Ward. Seconded by Mr. Finn. Approved.
8. Motion by Mr. Kelly to amend previously approved (see Buffalo Water Board meeting minutes from February 15, 2014, Item #7) payment to reimburse Veolia Water North America in the amount of \$23,304.13 for contracting with Hach Laboratory Equipment to purchase laboratory equipment for Col. Ward. Seconded by Mr. Finn. Approved.
9. Motion by Mr. Kelly to amend previously approved (see Buffalo Water Board meeting minutes from July 10, 2013, Item #11) payment to reimburse Veolia Water North America in the not-to-exceed amount of \$18,500.00 for the fiscal year 2013/2014 for contracting with Biotrax Testing Laboratory for emergency sample collection services at Buffalo Water Board facilities. Seconded by Mr. Finn. Approved.
10. Motion by Mr. Kelly to amend previously approved (see Buffalo Water Board meeting minutes from July 10, 2013, Item #10) payment to reimburse Veolia Water North America in the amount of \$42,570.00 for contracting with Sibley Construction for emergency roof repairs at Col. Ward. Seconded by Mr. Finn. Approved.
11. Motion by Mr. Finn authorizing the Buffalo Water Board to transfer \$710,000 from the Reserve Account to the Structural Repair Account #53023517 473020 and to transfer \$966,000 from the Reserve Account to the Engineering & Technical Account #53023516 432004. Seconded by Mr. Sunderlin. Approved.
12. Motion by Mr. Finn to approve payment to KHEOPS Architecture, Engineering & Survey DPC in the amount of \$21,930.00 for emergency inspection services. Seconded by Mr. Sunderlin. Approved.
13. Motion by Mr. Sunderlin to approve Conestoga-Rovers & Associates (CRA) for Water Board Engineering Support Services Proposal for 2014/2015 (see attached) in the not-to-exceed amount of \$175,000. The existing 2014 rate schedule will remain in effect through December 31, 2014. A 2015 rate schedule will be proposed in January 2015. Seconded by Mr. Finn. Approved.

14. Motion by Mr. Sunderlin to approve Retainer Agreement for Hiscock & Barclay Legal Services for 2014/2015 (see attached). Seconded by Mr. Finn. Approved.
15. Motion by Mr. Kelly to approved a Temporary Waiver of Liquidated Damages Penalties for Specific Performance Standards agreement with Veolia Water North America through December 31, 2014. Seconded by Mr. Sunderlin. Approved.
16. CRA gave the monthly report to the Water Board including report regarding Siemens Detailed Energy Analysis Report - Phase 2. (Received and filed.)
17. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board including a repair to the interior east wall of the Massachusetts Avenue Pump Station. (Received and filed.)
18. Meeting adjourned.
19. Next two meetings are scheduled for July 9, 2014 and August 13, 2014 at 8:00 a.m. in 502 City Hall.