

BUFFALO WATER BOARD MINUTES
June 1, 2016

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
Lisa Foti
Charles Martorana
Stephen Waldvogel
Tim Shea
William Ferguson
Tim Cupo
Damon Sykes
Ken Maving
Patrick Martin
Jan Ford

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. Finn to approve the minutes from the May 4, 2016 meeting. Seconded by Mr. Kelly. Approved.
2. Staff Update: Mr. Merlo and Mr. Cupo provided a staffing update to the Buffalo Water Board.
- 2A. Motion by Mr. Kelly to approve the 2016-2017 annual budget for the Buffalo Water Board, as now adopted by the City of Buffalo Common Council, subject to no further changes by the Mayor of Buffalo. Seconded by Mr. Finn. Approved.
3. Upon the recommendation of the Principal Engineer of the Division of Water and Watts Architecture and Engineering, P.C., motion made by Mr. Finn to receive and file bids received for capital projects funded by the Buffalo Water Board, at various Locations Number 1, to be undertaken by independent contractors engaged by the City of Buffalo. Seconded by Mr. Sunderlin. Approved.
4. Upon the recommendation of the Principal Engineer of the Division of Water and Watts Architecture and Engineering, P.C., motion made by Mr. Finn to receive and file bids received for capital projects funded by the Buffalo Water Board, at various Locations Number 2, to be undertaken by independent contractors engaged by the City of Buffalo. Seconded by Mr. Sunderlin. Approved.
5. Motion by Mr. Sunderlin to approve a Fund Transfer of \$4,156,770.15 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.

6. Mr. Maving of GHD Consulting Services, Inc. presented a summary of the invoices to be paid to Veolia Water North America-Northeast, LLC (Veolia Water) and recommended payment to Veolia Water as follows:
 - a) Motion by Mr. Finn to approve payment of \$13,545.67 inclusive of Veolia's 10% administrative fee for services by Henry Pratt Company LLC for emergency service repair. Seconded by Mr. Sunderlin. Approved.
 - b) Motion by Mr. Finn to approve payment of \$23,153.50 inclusive of Veolia's 10% administrative fee for services by Pinto Construction Services for emergency service repair. Seconded by Mr. Sunderlin. Approved.
7. Motion by Mr. Sunderlin to approve a Fund Transfer of \$161,852.84 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
8. Motion made by Mr. Sunderlin to authorize the City of Buffalo to pay Western Union for monthly invoices from July 2016 through June 2017 in an amount not-to-exceed a total of \$120,000.00 for that time period for bill payment services rendered to the Buffalo Water Board. Seconded by Mr. Finn. Approved.
9. Motion made by Mr. Sunderlin to approve GHD Consulting Services, Inc. professional services contract for the 2016-2017 fiscal year for Buffalo Water Board Consulting Engineer Services in an amount not-to-exceed \$175,000.00. Seconded by Mr. Finn. Approved.
10. Motion made by Mr. Sunderlin to approve Barclay Damon, LLP professional services contract for the 2016-2017 fiscal year for Buffalo Water Board Legal Services in an amount not-to-exceed \$100,000.00. Seconded by Mr. Finn. Approved.
11. Mr. Waldvogel and Mr. Maving of GHD Consulting Services, Inc. delivered a 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, Siemens High Service Pump Project and the electrical work at Massachusetts Avenue Pump Station.
12. Mr. Cupo from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He reported that the City of Buffalo Fire Department identified a system and equipment to fix a chlorine leak. Veolia Water purchased the equipment and delivered it to the Buffalo Fire Department on May 31, 2016. The Buffalo Fire Department plans to train personnel on this equipment at the Colonel Ward Water Treatment Facility. Veolia Water has continued to develop the proposed contract with Invoice Cloud to include a new billing software system.

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

Next meeting, Wednesday, July 6, 2016 at 8:00 a.m. in the Training Room at Water Treatment Plant.