

BUFFALO WATER BOARD MINUTES
March 29, 2012

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Donna Estrich
William Sunderlin

OTHERS PRESENT

Peter Merlo
Jack McMahon
Stephen Waldvogel
Ryan Stotz
Damond Rand
Charles Martorana
Lisa Foti
Bryan Smith
Bill Ferguson
Richard Calipari
Aaron Besecker

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 Mr. Sunderlin to approve the amended minutes of the meeting of February 10, 2012. Seconded by Ms. Estrich. Approved without objection.
3. Rick Calipari provided a bond status update.
4. The NYS Local Government Efficiency (LGE) Planning Grant was discussed with the Board. Motion by Mr. Sunderlin to approve the Resolution to participate in the LGE. Seconded by Mr. Kelly. Approved without objection.
5. The Board was updated on the status of the ECWA Interconnection at Texas and Lang. Contract language is being drafted and meetings with ECWA are being scheduled.
6. Rick Calipari discussed Interactive Voice Recognition (IVR) with the Board. The Division of Water is the only City Department interested in IVR. The Board directed the Comptroller's Office to initiate a month to month Pilot Program with Western Union for IVR. Simultaneously, the Comptroller's Office will issue a RFP for payment processing services.
7. Bryan Smith and Stephen Waldvogel from CRA reviewed monthly activities with the Board, including the Engineering Report prepared for the Bond Submission, and High Service Pump project update.

8. Motion by Mr. Kelly to approve increasing the CRA Observation and Oversight contract. Seconded by Mr. Sunderlin. Approved without objection, however, the Board requested to be notified when 80% of the approved contract is expended in the future.
9. Ryan Stotz and Damond Rand gave the monthly report from Veolia and reviewed it with the Board. Customer service and staffing needs were discussed. In addition, an Asset Management program meeting is being scheduled for April.
10. Motion to go into Executive Session for contract and litigation purposes by Mrs. Estrich. Seconded by Mr. Sunderlin. Approved without objection.
11. Motion to adjourn Executive Session by Mr. Sunderlin. Seconded by Mrs. Estrich. Approved without objection.
12. Next meeting scheduled for April 18, 2012.