

BUFFALO WATER BOARD MINUTES
March 19, 2014

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT

Peter Merlo
Stephen Waldvogel
Jack McMahon
Tim Cupo
Ryan Stotz
Charles Martorana
Bryan Smith
William Ferguson
Patrick Martin
Stephanie Lamarque
John Liu
Dan Gorka
Damon Sykes
Frank Sparacino

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

1. Motion by Mr. Finn to approve the agenda. Seconded by Mr. Sunderlin. Approved without objection.
2. Motion by Mr. Finn to approve the minutes of the February 19, 2014 meeting. Seconded by Mr. Kelly. Approved without objection.
3. Motion by Mr. Sunderlin to approve the Western Union invoice from Feb 2014 (\$3,958.50) for payment. Seconded by Mr. Finn. Approved without objection.
4. Motion by Mr. Finn to approve providing a link to Dominion Services from Buffalo Water Board (Board) website with a disclaimer as approved by the Board's attorney. Also approved allowing Dominion to send out another informational mailer and telephone residents without using Board's name or receiving any telephone numbers from the Board. Seconded by Mr. Sunderlin. Approved without objection.
5. Mr. Jason Shell provided a staff update. Mr. Shell will develop a report of recent plant hires as compared to lost workers due to retirement or transfer and look at what our average age is presently as compared to industry standards.
6. Motion by Mr. Sunderlin to approve a 60-day extension of DV Brown meter installation contract. Seconded by Mr. Finn. Approved without objection.

7. CRA provided update to the Board including merger with GHD and discussion about the NYSERDA check.
8. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. Mr. Cupo introduced Mr. John Liu as Veolia's Operations Manager and Mr. Damon Sykes who will be working in the Financial Department at Exchange Street. Mr. Ryan Stotz is now Veolia's Site Safety Coordinator in addition to his other duties. OSHA and AWWA training is currently ongoing and additional training programs will be scheduled in the next couple months.
9. Meeting adjourned.
10. Next two meetings scheduled for April 9, 2014 and May 11, 2014.