

BUFFALO WATER BOARD MINUTES
March 9, 2016

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

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

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 February 3, 2016 meeting. Seconded by Mr. Kelly. Approved.
2. Staff Update: Mr. Merlo and Mr. Cupo provided a staffing update to the Buffalo Water Board.
3. Motion by Mr. Sunderlin to approve the Buffalo Water Board Meeting Schedule dates through July 2016. Seconded by Mr. Finn. Approved.
4. Motion by Mr. Sunderlin to table payments of claims until next month following a clarification of the recommendations provided by the City of Buffalo Law Department. Seconded by Mr. Finn. Approved.
5. Mr. Maving of GHD Consulting Services, Inc. distributed a summary of the invoices to be paid to Veolia Water. All invoices submitted this month were reviewed and had been previously approved by the Buffalo Water Board, therefore, no further action was required.
6. Motion by Mr. Sunderlin to approve a Fund Transfer of \$150,768.12 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
7. Motion by Mr. Finn to authorize Veolia Water to increase its' Residuals Processing contract with Savarino Companies in an amount not-to-exceed \$150,000.00, including Veolia Water's 10% administrative fee. Seconded by Mr. Kelly. Approved.

8. Motion by Mr. Sunderlin to authorize Veolia Water to solicit bids through an RFP process following review by the Buffalo Water Board Consulting Engineer (GHD Consulting Services, Inc.), the Buffalo Water Board Principal Engineer, and the Buffalo Water Board Legal Counsel (Barclay Damon, LLP) for Electrical Preventative Maintenance Contract. The contract will be awarded to multiple contractors qualified to perform the electrical maintenance tasks at Buffalo Water Board facilities. Contractors will be selected to perform a required task based on qualifications and availability. Veolia Water will contract with the electrical contractors through June 2017 for an amount not-to-exceed \$150,000.00, including Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
9. Motion by Mr. Kelly to authorize expenditure of an amount not-to-exceed \$80,000 for the purchase of a trailer mounted valve turner. Seconded by Mr. Sunderlin. Approved.
10. Motion by Mr. Sunderlin to approve a Fund Transfer of \$80,000 from Buffalo Water Board Reserve Account to the Structural Improvement Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
11. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to increase the contract of GHD Consulting Services, Inc. for an amount not-to-exceed \$120,000 for the remainder of this fiscal year. Seconded by Mr. Finn. Approved.
12. Motion by Mr. Kelly to authorize Veolia Water to increase its' Dehumidifier Project contract with D V Brown in an amount not-to-exceed \$50,000.00, including Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
13. Mr. Maving of GHD Consulting Services, Inc. delivered a brief 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, the electrical work at Massachusetts Avenue Pump Station and the Benchmark Survey.
14. Mr. Cupo from Veolia Water presented and reviewed the monthly report with the Buffalo Water Board including the chlorine scrubber and fluoride system projects, as well as finalization and distribution of the annual water quality report.

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

Next meeting, Thursday, April 7, 2016 at 8:00 a.m. in the Room 502 City Hall.