

**BUFFALO WATER BOARD MINUTES**  
**March 6, 2018**

**MEMBERS PRESENT:**

**Oluwole A. McFoy**  
**Gerald Kelly**  
**Michael Finn**  
**William Sunderlin**

**OTHERS PRESENT:**

**Stephen Waldvogel**  
**Jack McMahan**  
**David Hill**  
**Ken Maving**  
**Charles Martorana**  
**Patrick Martin**  
**Damon Sykes**  
**William Ferguson**  
**Lisa Foti**

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. Sunderlin to approve the minutes from the February 14, 2018 meeting, as modified. Seconded by Mr. Finn. Approved.

2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
3. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to authorize and fund a water meter purchase contract with Neptune Technology Group, Inc. for meters to be purchased by the City of Buffalo Purchase Department in an amount not-to-exceed \$150,000.00. This authorization is based on the Water Board's prior resolution that standardized all future water meter and valve acquisitions through Neptune Technology Group, Inc. Seconded by Mr. Sunderlin. Approved.
4. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to authorize and fund a water meter parts and appurtenances purchase contract with E J Prescott to be purchased by the City of Buffalo Purchase Department in an amount not-to-exceed \$50,000.00. Seconded by Mr. Finn. Approved.
5. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve an increase in funding of the current professional services contract #93001523 with URS (AECOM) with respect to the Michigan Avenue/City Ship Canal Watermain Crossing project, currently engaged by the City of Buffalo, in an amount not-to-exceed \$25,000.00. Seconded by Mr. Sunderlin. Approved.
6. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Kelly to authorize payment to Invoice Cloud for billing services from March 1, 2018 through June 30, 2018 in an amount not-to-exceed \$80,000, administered by the City of Buffalo. Seconded by Mr. Finn. Approved.
7. Motion by Mr. Finn to approve a Fund Transfer of \$80,000.00 from Buffalo Water Board Reserve Account to Water Board Credit Card Charges (# 53023516-434002). Seconded by Mr. Kelly. Approved.

8. Mr. Maving of GHD Consulting Services, Inc. presented a summary of the invoices to be paid to Veolia Water and recommended payment to Veolia Water for services rendered by DV Brown as follows:
  - a) Motion by Mr. Sunderlin to approve payment of \$53,783.40, inclusive of Veolia's 10% administrative fee for services by DV Brown for coagulant feed repair work. Seconded by Mr. Finn. Approved.
9. Mr. Waldvogel of GHD Consulting Services, Inc. delivered a report of GHD's on-going professional services to assist the Buffalo Water Board on a number of projects, including the Pumping and Filtration Plant Improvements Project, progress of construction on the Siemen's project, continued analysis of the Buffalo Water Board's rate structure, and development of the Buffalo Water Board's new RFQ.
10. Mr. Hill from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He discussed current projects that are progressing at the Colonel Ward Water Treatment Facility, including completion of the Annual Water Quality Report, enhancement of communications with customers, a roofing project, and implementation of new State Construction Soil Regulations.

Motion by Mr. Sunderlin to adjourn at 8:33 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Wednesday April 4, 2018 at 8:00 a.m. in Room 502 in City Hall.