

**BUFFALO WATER BOARD MINUTES**  
**May 16, 2012**

**MEMBERS PRESENT:**

**Oluwole A. McFoy  
Gerald Kelly  
Donna Estrich  
William Sunderlin**

**OTHERS PRESENT**

**Peter Merlo  
Stephen Waldvogel  
Larry Murphy  
Tim Cupo  
Ryan Stotz  
Charles Martorana  
Lisa Foti  
Stephanie Lamarque  
William Ferguson**

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

1. Motion by Mr. Sunderlin to approve the minutes of the meeting of April 27, 2012. Seconded by Mrs. Estrich. Approved without objection.
2. Mr. Kelly provided a water bottle update. He contacted 10 festivals regarding setting up a bottle sales table. He only had one response and plans to sell water bottles at the June 3<sup>rd</sup> Pride festival.
3. Mr. Sunderlin and Mr. Cupo discussed the water line service program. Several Block Club presentations have been made and additional mailers will be sent out.
4. Stephen Waldvogel from CRA reviewed monthly activities with the Board, including the High Service Pump project update.
5. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. Customer service and staffing needs were discussed, as well as cleaning of residual solids from the sedimentation basins and lagoon. A temporary belt filter press is to be on site June 1, 2012 to begin lagoon dewatering operations. The permanent centrifuge will be housed in a new building that will be operational September 30, 2012.
6. Motion by Mr. Sunderlin to enter executive session for contract and litigation purposes. Second by Mr. Kelly. Approved without objection.
7. Motion by Mrs. Estrich to close executive session. Second by Mr. Sunderlin. Approved without objection.
8. Next meeting scheduled for June 22, 2012.