

BUFFALO WATER BOARD MINUTES
November 12, 2015

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jason Shell
Patrick Martin
Michael Wolasz
Charles Martorana
Stephen Waldvogel
Tim Cupo
Damon Sykes
Ken Maving
Colleen Makar

The regular monthly meeting of the Buffalo Water Board was called to order at 8:00 a.m.

1. Motion made by Mr. Sunderlin to approve the agenda. Seconded by Mr. Finn. Approved.

Motion made by Mr. Sunderlin to approve the minutes from the October 14, 2015 meeting. Seconded by Mr. Finn. Approved.

2. Staff Update: Mr. Shell provided a staffing update to the Board.
3. Motion made by Mr. Finn to authorize the Chair to accept the New York State Department of Transportation's initial offer of \$1,425.00 for the Temporary Easement for the New York Gateway Connections Improvement Project to the U.S. Peace Bridge Plaza, subject to review and approval by the Corporation Counsel, City Engineer, and Common Council and, with the condition that the Project will not unreasonably interfere with access to Buffalo Water Board facilities. Seconded by Mr. Sunderlin. Approved.
4. Motion made by Mr. Kelly to approve the payment of \$3,370.28 for Veolia from a prior fiscal year, attached, from judgment and claims. Seconded by Mr. Finn. Approved.
5. Motion by Mr. Finn to table the Invoice Cloud contract. Seconded by Mr. Sunderlin. Approved.
6. Motion by Mr. Sunderlin to approve a Fund Transfer of \$142,059.47 from Buffalo Water Board Reserve Account into 53023516 432004. Seconded by Mr. Finn. Approved.
7. Veolia Water Invoices: GHD Consulting Services, Inc., the Buffalo Water Board's Consulting Engineer reported that it reviewed invoices submitted by Veolia Water, as summarized in the attached spread sheet, and recommended payment to Veolia Water as follows:

- a) Motion by Mr. Finn to approve payment of \$20,099.20 inclusive of Veolia Water's 10% administrative fee for services by Kimil Construction.
Seconded by Mr. Sunderlin. Approved.
 - b) Motion by Mr. Finn to approve payment of \$6,953.54 inclusive of Veolia Water's 10% administrative fee for services by Pinto Construction.
Seconded by Mr. Sunderlin. Approved.
 - c) Motion by Mr. Finn to approve payment of \$14,176.79 inclusive of Veolia Water's 10% administrative fee for services by Visone Construction.
Seconded by Mr. Sunderlin. Approved.
8. Mr. Waldvogel 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 Col. Ward Valve House, asbestos abatement at Colonel Ward, and Massachusetts Avenue transformer work.
9. Monthly report from Veolia Water presented by Mr. Cupo included an update on hydrant painting, flag installations, and cut locations. He also informed the Buffalo Water Board that as of January, 1 2016, Veolia will no longer be using Biotrax due to the City of Buffalo's employment and training of two new chemists.

Motion made by Mr. Sunderlin to adjourn. Seconded by Mr. Finn. Approved.

Next meeting, Wednesday, December 9, 2015 at 8:00 a.m. in the Room 502 City Hall.