

**BUFFALO WATER BOARD MINUTES**  
**September 26, 2012**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT**

**Peter Merlo**  
**Graham Goy**  
**Jack McMahon**  
**Tim Cupo**  
**Ryan Stotz**  
**Stephanie Lamarque**  
**William Ferguson**  
**Bryan Smith**

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

1. Motion by Mrs. Estrich to approve the revised agenda. Seconded by Mr. Sunderlin. Approved without objection.
2. Motion by Mrs. Estrich to approve the minutes of the August 9, 2012 meeting. Seconded by Mr. Sunderlin. Approved without objection.
3. Veolia water met with Waterfront Properties regarding payment plan and the possibility of eliminating interest and commissions. Legal counsel is investigating this question.
4. Veolia discussed a private family water payment plan for 112 Montana. Letter from Attorney General asking for a Water Dept response regarding accrued penalties. Legal counsel is investigating this issue.
5. Tim Cupo began handing out Buffalo Water Bottles to children of residents paying water bills at the Exchange Street office and at a block party.
6. Attorneys for both the Water Board and ECWA are reviewing the Texas and Lang agreement.
7. The Purchase Division will begin installing a new fuel management system on vehicles and new pumps for dispensing of gas.
8. CRA reviewed monthly activities with the Board, including the High Service pump project, the draft agreement was sent to Henry Baxter of the Steam Engine Society for review, a draft agreement was submitted to ECWA for review pertaining to the Texas and Lang Interconnection, claims management

developments, metering assessment presentation given by Veolia and reported that the Quarterly report will be issued in Oct.

9. Tim Cupo gave the monthly report from Veolia and reviewed it with the Board. The update included information regarding progress being made in developing a matrix for staffing issues that will be available for Water Board Members at the next board meeting, solids processing with a centrifuge and belt filter press continue on site, meetings regarding website development enhancements were going to take place during the next three days, continued progress on working on the IVR program.
10. Motion by Mr. Kelly to enter executive session for contract and litigation purposes. Second by Mrs. Estrich. Approved without objection.
11. Motion by Mr. Sunderlin to close executive session. Second by Mrs. Estrich. Approved without objection.
12. Meeting adjourned.
13. Next meeting scheduled for November 14, 2012.