

BUFFALO WATER BOARD MINUTES
November 9, 2016

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

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

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.
2. Motion by Mr. Finn to approve the minutes, as amended, from the October 19, 2016 meeting. Seconded by Mr. Sunderlin. Approved.
3. Staff Update: Mr. Cupo, Mr. Martin and Mr. Wolasz provided a staffing update to the Buffalo Water Board.
4. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to approve an increase in funding of the current professional services contract with Wendel with respect to the Buffalo Street Cut Repair project (Contract No. 93001659), engaged by the City of Buffalo in an amount not-to-exceed \$134,930.00. 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 with GHD Consulting Services, Inc. with respect to the FY 2016/2017 Water Board Support Services project (Contract No. 93001849), engaged by the City of Buffalo in an amount not-to-exceed \$237,000.00. Seconded by Mr. Kelly. Approved.
6. 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 Kimil Construction Inc. and Visone Construction Co. as follows:
 - a) Motion by Mr. Sunderlin to approve payment of \$19,325.16 inclusive of Veolia's 10% administrative fee for services by Kimil Construction Inc. for emergency service repair. Seconded by Mr. Finn. Approved.
 - b) Motion by Mr. Finn to approve payment of \$7,198.35 inclusive of Veolia's 10% administrative fee for services by Visone Construction Co. for emergency service repair. Seconded by Mr. Sunderlin. Approved.

7. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to authorize Veolia Water to contract with a construction company to remove the broken façade at Massachusetts Avenue Pumping Station in an amount not-to-exceed \$100,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
8. Motion by Mr. Sunderlin to approve a Fund Transfer of \$ 134,930.00 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
9. Motion by Mr. Sunderlin to approve a Fund Transfer of \$ 331,925.49 from Buffalo Water Board Reserve Account to Engineering & Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
10. Mr. Waldvogel of GHD Consulting Services, Inc. (GHD) delivered a report of GHD's on-going services to assist the Buffalo Water Board on a number of projects, including the asbestos abatement at Colonel Ward Treatment Plant, the water quality testing initiative and the recommendation to replace the Raw Water Traveling Screens.
11. Mr. Cupo from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He reported that revenue has increased due to a more effective water meter program, water service turn off program and a growing demand for water services in the City. Mr. Cupo announced that he will be transitioning to a new position within Veolia Water on January 1, 2017 and expects to introduce a new project manager at the next Water Board meeting.
12. Motion by Mr. Finn to adjourn. Seconded by Mr. Kelly. Approved.

Next meeting, Wednesday, December 14, 2016 at 8:00 a.m. in Room 502 at City Hall.