

BUFFALO WATER BOARD MINUTES
October 19, 2016

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
Lisa Foti
Stephen Waldvogel
Ken Maving
Tim Shea
Tim Cupo
Doug Fultz
Damon Sykes
Patrick Martin
Michael Wolasz, Jr.
William Ferguson
Jan Robin Ford
Kene Kasperek
Ken Rinecui

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. Sunderlin to approve the minutes from the September 14, 2016 meeting. Seconded by Mr. Finn. Approved.
3. Staff Update: 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 authorize Veolia Water to increase their contract with Evoqua Water Technologies for chlorine gas system repair services in an amount not-to-exceed \$15,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Finn. Approved.
5. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to authorize Veolia Water to increase their contract with Loomis Armored Car service in an amount not-to-exceed \$9,500.00, inclusive of Veolia Water's 10% administrative fee, for safe and secure transfer of customer payments from Exchange Street to M&T Bank through June 30, 2017. Seconded by Mr. Finn. Approved.
6. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to approve funding for a purchase contract with Bingham /Taylor for valve boxes and covers, to be engaged by the City of Buffalo in an amount not-to-exceed \$45,000.00. Seconded by Mr. Finn. Approved.
7. Upon the recommendation of the City of Buffalo City Accountant, motion made by Mr. Finn to authorize the Trustee to closeout and transfer the remaining balance of \$15,305.49 in account # 53210727 Colonel Ward Treatment Plant and Pump Station to the Water Authority Debt Service Fund. Seconded by Mr. Sunderlin. 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 Kimil Construction Inc. as follows:
 - a) Motion by Mr. Kelly to approve payment of \$15,350.91 inclusive of Veolia's 10% administrative fee for services by Kimil Construction Inc. for emergency service repair. Seconded by Mr. Finn. Approved.
9. Motion by Mr. Sunderlin to approve a Fund Transfer of \$ 35,085.05 from Buffalo Water Board Reserve Account to Engineering & Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
10. Motion by Mr. Kelly to approve a Fund Transfer of \$ 45,000.00 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
11. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to authorize Veolia Water to contract with a construction company for a Water Service Replacement Pilot Program in an amount not-to-exceed \$150,000.00, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Sunderlin. Approved.
12. 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, and the recommendation to replace the Raw Water Traveling Screens.
13. Mr. Cupo from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He reported that valve box adjustments and the pilot water service replacement program will be tools to provide better service to Buffalo Water Customers. He also introduced us to two guests from Test America (Mr. Kasperek and Mr. Rinecui) who provide water quality sample collection, testing and analyses.
14. Motion by Mr. Finn to adjourn. Seconded by Mr. Kelly. Approved.

Next meeting, Wednesday, November 9, 2016 at 8:00 a.m. in Room 502 at City Hall.