

BUFFALO WATER BOARD MINUTES
February 14, 2018

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
David Hill
Ken Maving
Charles Martorana
Patrick Martin
Damon Sykes
William Ferguson
Lisa Foti
Doug Fultz
Michael Wolasz

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.

Motion by Mr. Finn to approve the minutes from the January 10, 2018 meeting, as modified. Seconded by Mr. Sunderlin. Approved.

2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.

3. The Buffalo Water Board Rate Consultant, Ms. Lisa Foti, provided the Buffalo Water Board with the annual Buffalo Water Board Financial Status Report.

4. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize funding a contract for professional services with Nussbaumer and Clarke, Inc. to Update Water Records for InfoNet Optimization project to be performed over two (2) years. Services for first year are approved in an amount not-to-exceed \$200,000. This contract will be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved

5. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Finn to authorize funding a contract for professional services with Clough Harbour and Associates for the Michigan Avenue Watermain Rehabilitation project in an amount not-to-exceed \$211,500. This contract will be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. 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 previously approved by the Buffalo Water Board. A motion was made by Mr. Finn to Receive and File the summary report. Seconded by Mr. Sunderlin. Approved.

7. Motion by Mr. Finn to approve a Fund Transfer of \$30,805.08 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Sunderlin. Approved.

8. Mr. Maving of GHD Consulting Services, Inc. delivered a report of GHD's on-going professional services to assist the Buffalo Water Board on a number of projects, including the Pumping and Filtration Plant Improvements Project.
9. Mr. Hill from Veolia Water presented and reviewed Veolia Water's monthly report with the Buffalo Water Board. He discussed current projects that are progressing at the Colonel Ward Water Treatment Facility, including completion of the customer meter replacement program with DV Brown, management of performance issues with the Voice Activated Telephone System at Exchange Street, development of the Draft Annual Water Quality Report for the NYSDOH due on May 1st, projected residuals processing through June 30th, and the current schedule for Electrical Labor contracts.

Motion by Mr. Sunderlin to adjourn at 8:30 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Tuesday, March 6, 2018 at 8:00 a.m. in Room 502 in City Hall.