

**BUFFALO WATER BOARD MINUTES**  
**February 14, 2019**

**MEMBERS PRESENT:**

**Oluwole A. McFoy**  
**Gerald Kelly**  
**Michael Finn**  
**William Sunderlin**

**OTHERS PRESENT:**

**Peter Merlo**  
**Jack McMahan**  
**David Hill**  
**Ken Maving**  
**Charles Martorana**  
**Stephen Waldvogel**  
**Damon Sykes**  
**William Appenheimer**  
**Lisa Foti**  
**William Ferguson**  
**Mike Carson**

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. Kelly to approve the minutes from the January 16, 2018 meeting. Seconded by Mr. Finn. Approved.
2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
3. The Principal Engineer of the City Division of Water, and Mr. Waldvogel of GHD Consulting Services, Inc. presented a summary of the Report of Bids for the Influent Screen project at the Colonel Ward Water Treatment Facility to be administered by the City of Buffalo as follows:
  - a) Motion by Mr. Sunderlin to receive the General Contractor Bid from Hohl Industrial Services, Inc. and authorize funding for a contract amount of \$1,774,030.00. Seconded by Mr. Finn. Approved.
  - b) Motion by Mr. Sunderlin to receive the Electrical Contractor Bid from CIR Electrical Construction Corp. and authorize funding for a contract amount of \$49,100.00. Seconded by Mr. Finn. Approved.
4. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Finn to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with GHD Consulting Services, Inc. for additional services to its Screen Rehabilitation Project (contract # 93002217) in an amount not-to-exceed \$14,100.00. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Sunderlin. Approved.
5. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin to authorize necessary repairs to the Buffalo Water Board's existing tapping machine through a Veolia Water contract in an amount not-to-exceed \$17,500.00, inclusive of Veolia's 10% administrative fee for services. Seconded by Mr. Finn. Approved.
6. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Kelly to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with GHD Consulting Services, Inc. for the Uninterrupted Power Sources (UPS) Replacement as a part of the Colonel Ward Water Treatment Facility Electrical Upgrade Project (contract #

93002209) in an amount not-to-exceed \$33,400.00 (proposal letter attached). This contract will be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.

7. Motion to postpone the purchase of Neptune meters was made by Mr. Finn. Seconded by Mr. Sunderlin. Approved.
8. Mr. Merlo presented the 6-year Capital Improvement Plan Update to the Buffalo Water Board. Motion by Mr. Kelly to approve the 6-year Capital Improvement Plan Update as presented. Seconded by Mr. Finn. Approved.
9. 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 as follows:
  - a) Motion by Mr. Finn to approve payment of \$70,123.72, inclusive of Veolia's 10% administrative fee for services by Destro & Brothers Concrete Co., Inc. for Emergency Watermain Repair. Seconded by Mr. Kelly. Approved.
  - b) Motion by Mr. Finn to approve payment of \$46,623.98, inclusive of Veolia's 10% administrative fee for services by Great Lakes Plumbing for Emergency Service Repair and to Support Capital Projects. Seconded by Mr. Sunderlin. Approved
10. Motion by Mr. Sunderlin to approve a Fund Transfer of \$319,712.20 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
11. Motion by Mr. Sunderlin to approve a Fund Transfer of \$1,823,130.00 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
12. Motion by Mr. Sunderlin to approve a Fund Transfer of \$47,500.00 from Buffalo Water Board Reserve Account to Structural Improvements Account (# 53023517-473020). Seconded by Mr. Finn. Approved.
13. Mr. Waldvogel 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 on-going Water Charge Affordability Analysis, the pipe loop project including currently looking at further improvements working with the University of Buffalo, the initiation of the design of the chlorine valve replacement project, the continuing development of Requests For Proposals for Professional Management Services.,.
14. Mr. Hill from Veolia Water presented Veolia Water's monthly management report with the Buffalo Water Board. He reported that Veolia Water has been focused on searching for pumping plant personnel replacements. In addition, a recent Global Scholar group of 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students toured the Colonel Ward Water Treatment Facility as part of their curriculum and the event was rewarding for all in attendance.

Motion by Mr. Sunderlin to adjourn at 8:56 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Thursday, March 20, 2019 at 8:00 A.M. This meeting will be in Room 502 in City Hall.