

BUFFALO WATER BOARD MINUTES
January 10, 2018

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahan
David Hill
Ken Maving
Stephen Waldvogel
Patrick Martin
Damon Sykes
William Ferguson
Lisa Foti
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. Sunderlin to approve the minutes from the December 13, 2017 meeting. Seconded by Mr. Finn. Approved.
2. Motion by Mr. Sunderlin to approve a Board meeting schedule for the 2018 calendar year in compliance with the Public Authorities Accountability Act. Seconded by Mr. Finn. Approved.
3. Staff Update: Mr. Hill with Veolia Water 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 contract with Weaver Metal & Roofing for a roof repair project at the Colonel Ward Pumping Station, in an amount not-to-exceed \$110,000, inclusive of Veolia Water's 10% administrative fee. Seconded by Mr. Kelly. Approved.
5. 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 LP Ciminelli for the Colonel Ward Pump Station Plant Improvements Project in an amount not-to-exceed \$200,000. This contract will continue to be administered by the City of Buffalo, Division of Water. Seconded by Mr. Finn. Approved.
6. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to authorize Veolia Water to provide Electrical, Instrumentation & Control – Management and Support Services to the Buffalo Water Board. Veolia Water will charge the Buffalo Water Board a lump sum amount of \$225,000 per year, for such services. The additional services will begin March 1, 2018 and continue through June 30, 2020. Seconded by Mr. Sunderlin. Approved.
7. 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 Destro & Brothers Concrete Co. as follows:
 - a) Motion by Mr. Sunderlin to approve payment of \$48,827.13 inclusive of Veolia's 10% administrative fee for services by Destro & Brothers Concrete Co. for emergency watermain repair. Seconded by Mr. Finn. Approved.

8. Motion by Mr. Finn to approve a Fund Transfer of \$360,140.88 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Sunderlin. Approved.
9. 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 Pumping and Filtration Plant Improvements Project, and ongoing comprehensive review of collection of accounts receivable.
10. 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 Mobile Operations for staff as they make their daily rounds and enter information into a new Ops WIMS system program, completing of hydrostatic testing of the newly installed Poly Aluminum Chloride (PAC) storage tanks, performed assessment for safety requirements and thanked staff for hard work during inclement weather.

Motion by Mr. Sunderlin to adjourn at 8:47 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Wednesday, February 14, 2018 at 8:00 a.m. in Room 502 in City Hall.