

BUFFALO WATER BOARD MINUTES
November 14, 2017

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
David Hill
Charles Martorana
Stephen Waldvogel
Ken Maving
Patrick Martin
Damon Sykes

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 as amended from the October 19, 2017 meeting. Seconded by Mr. Finn. Approved.

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

3. 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 contract with Nova Site Company, LLC for City-wide Water Cut Restoration project (Contract No. 93001776), currently engaged by the City of Buffalo in an amount not-to-exceed \$100,000.00. Seconded by Mr. Finn. Approved.

4. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve funding for a contract with GHD Consulting Services, Inc. as a consultant to provide professional engineering services for the Colonel Ward Water Treatment Facility and Massachusetts Avenue Pumping Station Electrical Upgrades to be engaged by the City of Buffalo, in an amount not-to-exceed \$331,000.00. Seconded by Mr. Sunderlin. Approved.

5. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to approve funding for a contract with Erdman Anthony & Associates, Inc. as a consultant to provide professional engineering services for the Large Watermain Rehabilitation Project to be engaged by the City of Buffalo, in an amount not-to-exceed \$600,000.00. Seconded by Mr. Finn. Approved.

6. 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, roof replacement at the Colonel Ward Administration Building, the Siemen's Project (installation of cameras) and the on-going Pipe Loop Study with University of Buffalo graduate students.

7. 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 services to improve the accuracy of the City's model distribution system, analysis of a preliminary draft report regarding the Cyber Vulnerability Assessment, Customer Service training has been completed, overseeing the on-going Hazen and Sawyer Corrosion Control Study project, and work on a draft report of Veolia's assessment of potential toxins in Lake Erie that may produce algal blooms.
8. Motion by Mr. Sunderlin to enter Executive Session to discuss current litigation. Seconded by Mr. Finn. Approved
9. Motion by Mr. Finn to exit Executive Session. Seconded by Mr. Sunderlin. Approved.

Motion by Mr. Finn to adjourn at 8:58 A.M. Seconded by Mr. Sunderlin. Approved.

Next meeting, Wednesday, December 13, 2017 at 8:00 a.m. in Room 502 in City Hall.