

BUFFALO WATER BOARD MINUTES
September 13, 2017

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Michael Finn
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
Lisa Foti
Charles Martorana
Stephen Waldvogel
Ken Maving
Patrick Martin
David Hill
Damon Sykes
Michael Wolasz
Jan Ford
William Ferguson

The regular monthly meeting of the Buffalo Water Board was called to order at 8:00 a.m.

1. Motion by Mr. Finn to approve the agenda. Seconded by Mr. Sunderlin. Approved.

Motion by Mr. Kelly to approve the minutes from the August 10, 2017 meeting. Seconded by Mr. Sunderlin. Approved.
2. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
3. Buffalo Water Board engaged in a discussion regarding treatment facility effluent.
4. 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 professional services contract with Wendel Companies with respect to the Structural Services Contract (Contract No. 93001584), currently engaged by the City of Buffalo, in an amount not-to-exceed \$108,400.00. Seconded by Mr. Finn. Approved.
5. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Finn to approve an increase in funding of the current professional services contract with Clark Patterson Lee with respect to the Northland Avenue Contract (Chelsea Ave) project, currently engaged by the City of Buffalo, in an amount not-to-exceed \$6,650.00. Seconded by Mr. Sunderlin. Approved.
6. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin to approve the Colvin Estates Watermain Construction Betterment project, to be engaged by the City of Buffalo, in an amount not-to-exceed \$139,850.00. Seconded by Mr. Finn. Approved.
7. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly to authorize a water meter and meter parts purchase contract with Neptune Technology Group, Inc. for meters and meter parts to be purchased by the City of Buffalo

Purchase Department in an amount not-to-exceed \$500,000.00. This authorization is based on the Water Board's prior resolution that standardized all future water meter and meter parts acquisitions through Neptune Technology Group, Inc. Seconded by Mr. Finn. 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 as follows:
 - a) Motion by Mr. Sunderlin to approve payment of \$11,861.16, inclusive of Veolia Water's 10% administrative fee for services provided by Destro & Brothers Concrete Co. for emergency watermain repair work performed at Porter and 14th Street in the City of Buffalo. Seconded by Mr. Finn. Approved.
9. Motion by Mr. Sunderlin to approve a Fund Transfer of \$63,149.72 from Buffalo Water Board Reserve Account to Engineering and Technical Account (# 53023516-432004). Seconded by Mr. Finn. Approved.
10. Mr. Waldvogel of GHD Consulting Services, Inc. delivered a report of GHD's on-going services to assist the Buffalo Water Board on a number of projects, including the Asbestos Abatement Project, the battery backup system upgrade projects at the Colonel Ward Water Treatment Facility, and the pump rehabilitation and electrical breaker projects at Massachusetts Avenue Pumping Station. In addition, he discussed the Rate Comparison study being prepared for future consideration by the Buffalo Water Board.
11. 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 the demolition and installation of new Poly Aluminum Chloride (PAC) storage tanks, the installation of Life-Safety cameras, tap cards are being entered into a GIS database, and the annual customer satisfaction survey that was mailed out to 4,000 customers.
12. Motion by Mr. Sunderlin to enter Executive Session. Seconded by Mr. Finn. Approved
13. Motion by Mr. Sunderlin to exit Executive Session. Seconded by Mr. Finn. Approved.

Motion by Mr. Kelly to adjourn at 9:25 A.M. Seconded by Mr. Finn. Approved.

Next meeting, Tuesday, October 17, 2017 at 8:00 a.m. in Room 502 in City Hall.