

**BUFFALO WATER BOARD MINUTES**  
**September 11, 2019**

**MEMBERS PRESENT:**

**Oluwole A. McFoy**  
**Gerald Kelly**  
**Steven Stepniak**  
**William Sunderlin**

**OTHERS PRESENT:**

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

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

1. Motion by Mr. Stepniak, seconded by Mr. Sunderlin to approve the agenda. Approved.  
  
Motion by Mr. Sunderlin, seconded by Mr. Stepniak to approve the minutes from the August 20, 2019 meeting. Approved.
2. There were no public comments at this meeting.
3. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
4. Mr. Hill with Veolia Water led a discussion regarding improving customer notification for planned water service outages. He will update his letter to the Chairman of the Buffalo Water Board with modifications discussed at the meeting before issuing.
5. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak to authorize a water betterment to a Buffalo Sewer Authority contract to engage Destro & Brothers Concrete Co., Inc. for the Sewer Replacement and Spot Repairs contract at Chelsea Place. The Buffalo Water betterment will be part of this project and contract that will be administered by the Buffalo Sewer Authority, in an amount not-to-exceed \$503,800.00. Approved
6. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Stepniak, seconded by Mr. Sunderlin, to authorize and fund a contract to engage Arcadis for a professional engineering services contract for the Water Treatment Plant Residual Handling System Improvements – Design and Bidding Services. The project and contract will be administered by the City of Buffalo, Division of Water in an amount not-to-exceed \$269,200.00. Approved
7. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly, seconded by Mr. Stepniak, to authorize Veolia Water to engage ESSI for an electrical services contract for the Water Treatment Tank Mixer System Installation Project. The project and contract will be administered by Veolia Water, in an amount not-to-exceed \$100,000.00, inclusive of Veolia Water’s 10% administrative fee. Approved

8. Upon the recommendation of the Principal Engineer of the Division of Water and Watts Architecture & Engineering, P.C., motion made by Mr. Stepniak, seconded by Mr. Sunderlin to authorize and fund a contract with Destro & Brothers Concrete Co., Inc. for the Water Distribution System Improvements – Tudor Place Extension Project. The project and contract will be administered by the City of Buffalo, Division of Water in an amount not-to-exceed \$195,546.00. Approved. The following Bids were received:

<u>Bidder</u>	<u>Option 1</u>	<u>Option 2</u>
Destro & Brothers Concrete Co., Inc.	\$196,181.00	\$195,546.00
Pinto Construction Service, Inc.	\$196,475.00	\$238,758.00

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. Sunderlin seconded by Mr. Stepniak to approve payment of \$29,608.34, inclusive of Veolia Water’s 10% administrative fee for services by Great Lakes Plumbing for Emergency Service Repair. Approved
10. 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 new screen project is on-going, the bid opening for the Filter Upgrade Project was held last, the electrical project is on-going and preparations are underway for the Generator Testing portion of the project, and GHD is continuing to progress the Buffalo Water Board’s Request For Proposals for Professional Management Services.
11. Mr. Hill from Veolia Water presented Veolia Water’s monthly management report with the Buffalo Water Board. He reported that Water System revenues are in accord with projections for this fiscal year, as shown on page 25 of Veolia Water’s monthly report. The City of Buffalo’s water distribution staff have initiated work on replacement of approximately 70 lead service lines with approximately 43 still in the queue. The Buffalo Water Board’s Lead and Copper testing period will end on September 30, 2019. Lead Awareness week will start October 22, 2019 and will include a day titled “Imagine A Day Without Water.”

Motion by Mr. Sunderlin, seconded by Mr. Stepniak to adjourn at 8:59 A.M. Approved.

Next meeting, Wednesday, October 16, 2019 at 8:00 A.M. This meeting will be in the Room 502 City Hall.