

BUFFALO WATER BOARD MINUTES
December 4, 2019

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Steven Stepniak
William Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
William Ferguson
Ken Maving
Damon Sykes
William Appenheimer
David Hill
Cassandra Barrett
Lisa Foti
Michael Ramos

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

1. Motion by Mr. Sunderlin, seconded by Mr. Stepniak to approve the agenda. Approved.

Motion by Mr. Sunderlin, seconded by Mr. Stepniak to approve the minutes from the November 13, 2019 meeting. Approved.
2. There were no public comments at this meeting. Mr. McFoy discussed a photo and letter received from Governor Cuomo's office.
3. Cassandra Barrett with Feed More WNY spoke to the Buffalo Water Board about the possibility of hosting a fund raising event at the Colonel Ward Water Treatment Facility in late April or May 2020. They have toured our facilities to determine whether the facility is suitable for the proposed event. The group is anticipating an event on a Thursday evening, between 5 pm to 8 pm, with the date to be determined. Ms. Barrett anticipates approximately 25 vendors will participate. The Buffalo Water Board informed the group that more information will be required and that Special Events Insurance Certificates will have to be provided if this event was to be held on its property. Ms. Barrett will provide more information to the Buffalo Water Board as the group's plans progress.
4. Motion made by Mr. Sunderlin, seconded by Mr. Kelly to approve the revised schedule of Buffalo Water Board 2020 monthly meetings (see attached). Approved.
5. Motion made by Mr. Stepniak, seconded by Mr. Kelly to accept the Draft Audited Financial Statements for FY 2018-2019 as presented by City of Buffalo Accountant, Mr. William Ferguson. Received and filed.
6. Staff Update: Mr. Hill with Veolia Water provided a staffing update to the Buffalo Water Board.
7. The Buffalo Water Board Rate Consultant, Ms. Lisa Foti, provided the Buffalo Water Board with the annual Buffalo Water Board Financial Status Report. Received and filed.
8. 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 new screen project is on-going with both screens installed and operational, review of the Filter Upgrade Project contract documents, soliciting bids on the Uninterrupted Power Supply (UPS) project, nearing 50 percent complete with the Electrical project design and GHD is continuing

to progress the Buffalo Water Board's Request For Proposals for Professional Management Services.

9. Mr. Hill of Veolia Water presented Veolia Water's monthly management report with the Buffalo Water Board. He reported that Veolia Water has scheduled a meeting to discuss the proposed changes to the USEPA Lead and Copper Rule and the proposal's impact on Buffalo Water Board's operations. .

Motion by Mr. Sunderlin, seconded by Mr. Stepniak to adjourn at 8:57 A.M. Approved.

Next meeting, Wednesday, January 15, 2020 at 8:00 A.M. This meeting will be in the Room 502 City Hall.

RESOLUTION OF THE BUFFALO WATER BOARD FOR COMPLIANCE WITH THE PAAA SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2020

WHEREAS: The suggested schedule for the calendar year 2020 be approved as follows:

2020

January 15	July 8 (Annual Meeting)
February 19	August 12
March 11	September 9
April 8	October 21
May 13	November 12
June 10	December 9

All meetings are scheduled for 8:00 AM at 502 City Hall. (Except for the Annual Meeting to be held at Col. Ward Pumping Station)

NOW THEREFORE
BE IT RESOLVED:

That the Buffalo Water Board hereby approves the above Schedule of Board Meetings for the calendar year 2020.

MOTION TO _____ Approve _____

MADE BY: _____ Mr. Sunderlin _____

2nd BY: _____ Mr. Kelly _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of December 4, 2019