

BUFFALO WATER BOARD MINUTES
August 20, 2019

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald Kelly
Steven Stepniak
William Sunderlin

OTHERS PRESENT:

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

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. Stepniak, seconded by Mr. Kelly to approve the minutes from the July 10, 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. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly, seconded by Mr. Stepniak, to authorize payment to An-Cor Industrial Plastics, Inc. for FRP Tank Inspection Services of the Tank #3 and Tank #5 used for Coagulant and Corrosion Inhibitor at Colonel Ward Water Treatment Facility. The Buffalo Water Board will pay this invoice through its Insurance Claim Account based on the date the service was provided. The project and contract was administered by the City of Buffalo, Division of Water and the payment will be in an amount not-to-exceed \$2,950.00. Approved
5. Upon the recommendation of the Principal Engineer of the Division of Water, motion made by Mr. Kelly, seconded by Mr. Sunderlin, to authorize a contract to engage GHD Consulting Services, Inc. for a professional engineering services contract for the Water Treatment Plant Disinfection System Conversion Evaluation. The project and contract will be administered by the City of Buffalo, Division of Water in an amount not-to-exceed \$162,700.00. Approved
6. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak, to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with Nussbaumer and Clarke Inc. for additional engineering services to its Update Water Records for InfoNet Operations contract (contract #93002230) in an amount not-to-exceed \$200,000.00. This contract will continue to be administered by the City of Buffalo, Division of Water. Approved.
7. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Kelly, seconded by Mr. Sunderlin, to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with Visone Construction Inc. for additional work items to its Water Distribution System Improvements - Locations #3 contract (contract #93002031) in an amount not-to-exceed \$146,468.00. This contract will continue to be administered by the City of Buffalo, Division of Water. Approved.

8. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak, to increase the Buffalo Water Board's funding for a contract by the City of Buffalo with Wendel for additional work items to its 2018 Buffalo Citywide Street Cut Repairs Program contract (contract #93002175) in an amount not-to-exceed \$27,075.00. This contract will continue to be administered by the City of Buffalo, Division of Water. Approved.
9. Upon the recommendation of the Principal Engineer of the City Division of Water, motion made by Mr. Sunderlin, seconded by Mr. Stepniak, to extend the Buffalo Water Board's contract term with Mainlining America LLC for its Water Distribution System Improvements Cleaning and Lining Project contract (contract #93002261 to a completion date of November 30, 2019. This contract will continue to be administered by the City of Buffalo, Division of Water. Approved.
10. Motion by Mr. Stepniak, seconded by Mr. Sunderlin, consideration of installing a meter pit underground vault at Mulberry Street and Virginia Street was postponed until further information is obtained. Approved.
11. Motion made by Mr. Stepniak, seconded by Mr. Sunderlin to receive the Report of Bids for the Colonel Ward Water Treatment Plant Filter Rehabilitation Project as presented by GHD Consulting Services, Inc. Listed below are the three bidders with the total base bid including the three alternate bids. Approved.

STC Construction Inc.	\$3,125,500.00
John W. Danforth Co.	\$3,179,000.00
Quackenbush Co., Inc.	\$3,602,247.00

12. Mr. Moving 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 \$173,996.14, inclusive of Veolia's 10% administrative fee for services by Destro & Brothers Concrete Co. for Emergency Main Repair. Approved
 - b) Motion by Mr. Sunderlin, seconded by Mr. Kelly, to approve payment of \$11,800.00, without an administrative fee for services by Veolia for Rate Case & Affordability Software Changes. Approved
13. 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 Lead Task Force is on-going and has organized into several sub-groups for meetings and discussions, GHD has met with the University at Buffalo regarding results of fluoride analysis, and GHD is continuing its services with respect to the Requests For Proposals for Professional Management Services.
14. Mr. Hill from Veolia Water presented Veolia Water's monthly management report with the Buffalo Water Board. He reported that revenues tracked on target as shown on page 25 of the Veolia monthly report. The City of Buffalo's water distribution staff have initiated work on over 60 lead service lines with a dozen or more in the que, Veolia's technical services group is continuing to examine water quality to safeguard against potential algae blooms, and discussions have been initiated with Erie County to determine optimal water quality testing.

Motion by Mr. Stepniak seconded by Mr. Sunderlin to adjourn at 8:50 A.M. Approved.

Next meeting, Wednesday, September 11, 2019 at 8:00 A.M. This meeting will be in the Room 502 City Hall.