

**BUFFALO WATER BOARD**  
**MEETING AGENDA**  
**April 8, 2020**

1. Approve minutes from the meeting March 11, 2020
2. Public comment period
3. Staff Update
4. Niagara Phase 4
5. Niagara Phase 3
6. Two 60-inch valve actuators
7. Screen Project (GHD)
8. LaSalle 48-inch Watermain
9. Veolia Invoices
10. Monthly Report from GHD Consulting Services, Inc.
11. Monthly Report from Veolia Water

*Meeting will be held via video conference call through **MSTeams**. Either video conference or audio conference into the meeting using the following telephone number and ID when prompted:*

Conference Call Number: 1-213-336-0326  
Conference ID: 272 926 596 #