

BUFFALO WATER BOARD
MEETING AGENDA
May 13, 2020

1. Approve minutes from the meeting April 8, 2020
2. Public comment period
3. Staff Update
4. Resolution for Final Determination of Responsibility for Veolia Water North America-Northeast, LLC in Compliance with State Finance Law
5. Resolution Authorizing the Management Agreement by and between the Buffalo Water Board and Veolia Water North America-Northeast, LLC
6. Approval of the FY20/21 budget
7. Reconsider Niagara Phase 3 Project
8. Niagara Phase 3 Project (Watts)
9. Waterline Design Contract (DiDonato)
10. Lower Main – Additional Joint Seals (DiDonato)
11. Wright Alley (Erdman Anthony)
12. GHD Retainer
13. Veolia Invoices
14. Monthly Report from GHD Consulting Services, Inc.
15. 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: 160 535 376 #