

BUFFALO WATER BOARD
MEETING AGENDA
July 8, 2020

1. Approve minutes from the meeting June 10, 2020
2. Public comment period
3. Staff Update
4. Election of Water Board Officers
5. Designation of P. Merlo, Secretary as FOIL Officer
6. Appointment of Committees: Audit, Governance
7. PAAA: Annual Evaluation of Mission Statement and Performance Goals
8. PAAA: Directors Confidential Evaluations
9. Water Board Tax Exemption
10. Waiver of Interest and Penalties
11. Buffalo Water Amnesty Program
12. Large Main Report of Bids
13. LaSalle / Centennial Park
14. Kensington Tank
15. Filter Rehabilitation Project
16. Single Source Resolution
17. Veolia Invoices
18. Monthly Report from GHD Consulting Services, Inc.
19. 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: 944 150 424 #

