

BUFFALO WATER BOARD
MEETING AGENDA
April 13, 2022
Special Notice: Meeting Starts at 9:00 AM

1. Approve agenda
2. Approve minutes from the meeting March 2, 2022
3. Public comment period
4. Staff Update
5. CIS & FWOM Update from Veolia
6. Michigan Avenue Project – Carlton Street
7. Water Cut Rehabilitation time extension
8. NYSDOT Resolution Kensington Avenue Project
9. Lead and Copper Compliance RFP Review
10. Limit Accounts
11. GHD Retainer Amendment
12. Monthly Report from GHD Consulting Services, Inc.
13. 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: 145 495 827#