

**BUFFALO WATER BOARD
ANNUAL and REGULAR
MEETING AGENDA
July 13, 2022
Special Notice: Meeting Starts at 9:00 AM**

1. Approve agenda
2. Approve minutes from the meeting June 15, 2022
3. Public comment period
4. Staff Update
5. Election of Water Board Officers
6. Designation of P. Merlo, Secretary as FOIL Officer
7. Appointment of Committees: Audit, Governance
8. PAAA: Annual Evaluation of Mission Statement and Performance Goals
9. PAAA: Directors Confidential Evaluations
10. Compliance with Customer Assistance NYS DPS Guidance
11. New Customer Information and Field Work Order System
12. Structural Retainer Contract
13. Monthly Report from GHD Consulting Services, Inc.
14. 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: 279 966 045 #