

**BUFFALO WATER BOARD**  
**MEETING AGENDA**  
**April 6, 2023**  
**Special Notice: Meeting Starts at 9:00 AM**

1. Approve agenda
2. Approve minutes from the meeting January 18, 2023, February 21 , 2023, and March 8, 2023.
3. Public comment period
4. Staff Update
5. Clearwell Improvements
6. Mass Ave. façade
7. Niagara Streetscape water share
8. Observation and Oversight contract
9. ECWA cost sharing agreement
10. Budget amendment
11. Resolution CIP
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: 111 348 53 #