

BUFFALO WATER BOARD MINUTES
March 8, 2023

MEMBERS PRESENT:

Oluwole A. McFoy
Gerald E. Kelly
William L. Sunderlin

OTHERS PRESENT:

Peter Merlo
William Ferguson
Fouad Arab
Charlie Martorana
Damon Sykes
Stephen Waldvogel
Lisa Foti
Jack McMahan
Delano Dowell
Ryan Stotz
Dave Hill
David Connors
Dustin Steiner
John Davis
Colleen Silver
Kelly Leeb
Doug Fultz

The regular monthly meeting of the Buffalo Water Board (BWB) was called to order at 9:00 a.m.

1. Chairman McFoy announced that Jessica Brown, had informed him that she has resigned from the Buffalo Water Board and that the Board was waiting for the confirmation of a new member by the Buffalo Common Council. He noted the lack of a quorum. Accordingly, the remaining members of the Buffalo Water Board held an informational meeting, without voting on any matters. There was a limited discussion based on the proposed agenda.
2. Public Comment: None.
3. Staff Update: Mr. Merlo, Mr. Hill and Mr. Fultz with Veolia Water provided a staffing update to the Buffalo Water Board.
4. Mr. Waldvogel, Mr. Davis, and Mr. Steiner of GHD Consulting Services, Inc. delivered a report of GHD's on-going professional services to assist the Buffalo Water Board on several projects.
5. Mr. Hill and Mr. Fultz of Veolia Water presented Veolia Water's monthly management report.
6. Meeting adjourned.

Next meeting is scheduled for Wednesday, April 6, 2023, at 9:00 A.M. The members of the Buffalo Water Board will convene and conduct this meeting in person in the Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, NY 14201. The Board meeting is open to the public who may attend in person or by virtual video and conference call, as authorized by law.