

BUFFALO WATER BOARD
MEETING AGENDA
October 19, 2023
2:30 PM

1. Approve agenda
2. Approve minutes from the meetings of August 16, 2023 and September 8, 2023.
3. Public comment period
4. Staff Update
5. Public Hearing Regarding Videoconference Meetings
6. MOU Staffing Assistance
7. Report of Bids Massachusetts Avenue Electrical Upgrades Phase 1 Project
8. Mass Ave. Electrical Upgrades CA/RI
9. Abbott Road Streetscape - Design Betterment
10. Residuals Handling System Improvements
11. Limit Accounts
12. 2022/2023 City-Wide Water Cuts Restoration Program Contract Extension
13. Monthly Report from GHD Consulting Services, Inc.
14. Monthly Report from Veolia Water

*The meeting will be held in the Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, NY 14201 for all Water Board Members, and a few other designated attendees. Others may attend 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: 1-347-918-4875
Conference ID: 773 474 397 #