

BUFFALO WATER BOARD MEETING SUMMARY
September 8, 2023

MEMBERS PRESENT:

Oluwole A. McFoy (Via Video)
Gerald E. Kelly
Denine N. Jackson
William L. Sunderlin

OTHERS PRESENT:

Peter Merlo
Jack McMahon
Doug Fultz
Charlie Martorana
Damond Rand
Damon Sykes
Stephen Waldvogel
Lisa Foti
Dustin Steiner
Ryan Stotz
John Davis
Fouad Arab
David Hill
Kelly Leeb
Delano Dowell
William Ferguson

The regular monthly meeting of the Buffalo Water Board (BWB) was called into session at 9:00 a.m. Due to exceptional circumstances Chair Oluwole A. McFoy was not able to attend in person, and as a result an in-person quorum was not present. Accordingly, the Buffalo Water Board did not conduct an official meeting. Chair McFoy was able to participate via a videoconference call, and the Buffalo Water Board conducted an informational meeting to discuss the items set forth below. The Buffalo Water Board did not take any action on any items on this agenda, and to the extent necessary or appropriate they will be placed on the agenda for consideration at the next Buffalo Water Board meeting scheduled for October 19, 2023.

The Buffalo Water Board discussed the following items during this informational meeting:

1. Staff Update
2. MOU Staffing Assistance
3. Report of Bids Massachusetts Avenue Electrical Upgrades Phase 1 Project
4. Mass Ave. Electrical Upgrades CA/RI
5. Abbott Road Streetscape - Design Betterment
6. Residuals Handling System Improvements
7. Limit Accounts
8. Monthly Report from GHD Consulting Services, Inc.
9. Monthly Report from Veolia Water

The Buffalo Water Board's next meeting has been scheduled for Thursday, October 19, 2023, at 2:30 P.M. This meeting will be held in the Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, NY 14201, for Board Members and by virtual conference call, as authorized by law.