

**BUFFALO WATER BOARD**  
**MEETING AGENDA**  
**January 10, 2024**  
**9:00 am**

1. Approve agenda
2. Approve minutes from the meetings of December 20, 2023
3. Public comment period
4. Staff Update
5. Colonel Ward Pumping Station Electrical Improvement Project Time Extension
6. Residuals System Improvement Project Time Extension
7. Various Locations 2- Time Extension
8. Various Locations 2- CA/RI
9. GHD Retainer Agreement
10. Monthly Report from GHD Consulting Services, Inc.
11. 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: 691 996 884 #