

**BUFFALO WATER BOARD  
MEETING AGENDA  
February 22, 2024  
9:00 am**

1. Approve agenda
2. Approve minutes from the meetings of January 10, 2023
3. Public comment period
4. Staff Update
5. Residuals System Improvement Project Time Extension
6. Water Cut Time Extension
7. Water Distribution Imps - Var. Location 1 CA/RI
8. Additional Services for Finished Water Improvements Project
9. Water Quality Risk Assessment
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: 220 002 0 #